



Livingston City Commission Agenda

February 07, 2023

5:30-8:30 PM

City – County Complex, Community Room, and Zoom

<https://us02web.zoom.us/j/86490172000?pwd=SlgvSnZ5VGw4RldlU2hWaDZHaFpldz09>

Meeting ID: 864 9017 2000 **Passcode: 958216** Call in: (669) 900-6833

1. Call to Order
2. Roll Call
3. Public Comment

Individuals are reminded that public comments should be limited to item over which the City Commission has supervision, control jurisdiction, or advisory power (MCA 2-3-202)

4. Consent Items

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| A. APPROVE MINUTES FROM JANUARY 17, 2023, REGULAR MEETING. | Pg. 4 |
| B. RATIFY CLAIMS PAID 01/11/2023-01/24/2023. | Pg. 10 |
| C. ACCEPT PLEDGED SECURITIES REPORT AND CITY COURT FINANCIAL REPORT. | Pg. 21 |
| D. ACCEPT FINANCIAL SUMMARY FOR THE QUARTER ENDING 12/31/2022. | Pg. 26 |
| E. ACCEPT THE RECOMMENDATION FROM CITY PLANNING BOARD TO APPOINT AMY SCHILLING TO SERVE ON THE BOARD. | Pg. 62 |
| F. ACCEPTING THE RECOMMENDATION TO APPOINT MEMBERS TO THE TBID AS PER THE BY-LAWS. | Pg. 69 |
| G. CONSIDERATION OF AGREEMENT 20002: MEMORANDUM OF UNDERSTANDING CONCERNING MISSOURI RIVER DRUG TASK FORCE. | Pg. 78 |

5. Proclamations
6. Scheduled Public Comment
7. Public Hearings

Individuals are reminded that testimony at a public hearing should be relevant, material, and not repetitious. (MCA 7-1-4131 and Livingston City Code Section 2-21)

8. Ordinances
9. Resolutions

- A. RESOLUTION NO. 5082: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO FEMA – ASSISTANCE TO FIREFIGHTERS PROGRAM (FEMA – AFG), COMMITMENT OF NEEDED FUNDS, AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO REQUIRED**

CONTRACTS FOR GRANT FUNDS TO PURCHASE AN ARIAL LADDER FIRETRUCK AND LIGHT DUTY RESCUE VEHICLE. Pg. 105

B. RESOLUTION NO. 5083: A RESOLUTION BY THE CITY OF LIVINGSTON CITY COMMISSION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO DOT – REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE), COMMITMENT OF NEEDED FUNDS, AND AUTHORIZING THE CITY MANAGER TO ENTER INTO REQUIRED CONTRACTS FOR GRANT FUNDS TO ENGAGE IN A CORRIDOR STUDY AND EVALUATION OF VIABLE AND SUSTAINABLE OPTIONS FOR A GRADE SEPARATED CROSSING. Pg. 127

C. RESOLUTION NO. 5084: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH TD&H ENGINEERING, FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE 2023 REGIONAL SEWER EXTENSION PROJECT. Pg. 132

D. RESOLUTION NO. 5085: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT NO 20005 WITH WESTERN MUNICIPAL, FOR CONSTRUCTION SERVICES TO INCLUDE THE USE OF \$100,000.00 OF CONTINGENCY FUNDS AS DEEMED NECESSARY FOR THE 2023 REGIONAL SEWER EXTENSION PROJECT. Pg. 150

10. Action Items

A. DISCUSS/APPROVE/DENY: APPOINTMENT OF CITY COMMISSIONER TO SERVE ON THE LIVINGSTON COMMUNITY TRUST BOARD OF TRUSTEES. Pg. 184

B. DISCUSSION OF IMPLEMENTATION OF CITY OF LIVINGSTON GROWTH POLICY Pg. 186

C. CLOSED EXECUTIVE SESSION PURSUANT TO MCA 2-3-203(3) AND MCA 2-3-203(4)(9).

11. City Manager Comment

12. City Commission Comments

13. Adjournment

Calendar of Events

Supplemental Material

Notice

- Public Comment: The public can speak about an item on the agenda during discussion of that item by coming up to the table or podium, signing-in, and then waiting to be recognized by the Chairman. Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).
- Meeting Recording: An audio and/or video recording of the meeting, or any portion thereof, may be purchased by contacting the City Administration. The City does not warrant the audio and/or video recording as to content, quality, or clarity.

- **Special Accommodation:** If you need special accommodations to attend or participate in our meeting, please contact the Fire Department at least 24 hours in advance of the specific meeting you are planning on attending.