



Livingston City Commission Agenda

December 18, 2018

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. 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)

6. Consent Items

A. CONSENT- APPROVE MINUTES FROM 12.4.18 CITY COMMISSION MEETING PAGE 5

B. CONSENT- APPROVE BILLS AND CLAIMS PAGE 9

C. CONSENT - JUDGE'S MONTHLY REPORT FOR OCTOBER 2018 PAGE 54

7. Proclamations

8. Scheduled Public Comment

A. BONNIE SPEAS, AND STUDENTS FROM SLEEPING GIANT MIDDLE SCHOOL, PRESENT INFORMATION REGARDING THE PENGUIN MARCH 5K EVENT SCHEDULED FOR JANUARY 19, 2019.

B. JESSICA MAYO, PARK CONSERVATION DISTRICT (USDA) REGARDING THE CHANGE OF THE CONSERVATION DISTRICT STRUCTURE AND REQUEST FOR COMMENTS AND SUGGESTIONS FROM THE COMMISSION.

9. Public Hearings

A. ORDINANCE NO. 2076 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE 2004 AS CODIFIED IN ARTICLE VII OF THE LIVINGSTON MUNICIPAL CODE, ENTITLED ZONING COMMISSION AND BOARD OF ADJUSTMENT BY RESERVING TO THE CITY COMMISSION THE AUTHORITY TO GRANT OR DENY VARIANCE AND SPECIAL EXCEPTION REQUESTS AND BY ELIMINATING THE BOARD OF ADJUSTMENTS. PAGE 56

10. Ordinances

A. ORDINANCE NO. 2077 AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ORDINANCE NO. 1869, ENTITLED AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON ESTABLISHING ITS RULES OF

PROCEDURE FOR CONDUCTING CITY BUSINESS IN A FAIR AND OPEN MEETING WHICH ENCOURAGES PUBLIC PARTICIPATION IN THE DECISION MAKING PROCESS OF LOCAL GOVERNMENT AS CODIFIED BY ARTICLE 11, SECTION 2-10 THROUGH 2-35 OF THE LIVINGSTON MUNICIPAL CODE, BY REMOVING SECTIONS OF THE EXISTING ORDINANCE FOR THE PURPOSE OF INCREASING EFFICIENCY AND FLEXIBILITY, CHANGING THE MEETING START TIME AND MOVING DELETED SECTIONS TO A POLICY MANUAL FOR CITY COMMISSIONERS.

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11. Resolutions

- A. RESOLUTION NO. 4833 A RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT BONDS (INTERCAP REVOLVING PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO. PAGE 81**

12. Action Items

- A. DISCUSS/APPROVE/DENY- COMMISSION TO CONSIDER CAROL GOOSEY'S APPLICATION FOR REAPPOINTMENT TO CITY PARKS AND TRAILS BOARD. PAGE 125**
- B. DISCUSS/APPROVE/DENY- GATEWAY LOCAL TAX OPTION JOINT LETTER OF SUPPORT TO MONTANA LEGISLATURE. PAGE 127**
- C. DISCUSS/APPROVE/DENY- ACCEPTING THE RECOMMENDATION OF THE REVOLVING LOAN FUND SELECTION COMMITTEE.**

13. City Manager Comment

14. City Commission Comments

15. Adjournment

Calendar of Events

December 19. 2018	5:30pm	City Planning Board Meeting Community Room, City-County Complex
December 19. 2018	6:00pm	Active Transportation Coalition Meeting Neptune's Brewery, 119 N. L St.
December 21. 2018	8:30am	Urban Renewal Agency Meeting Community Room, City County Complex
December 24. 2018	All Day	Christmas Eve- All City Offices and Facilities Closed
December 25. 2018	All Day	Christmas Day- All City Offices and Facilities Closed
January 1. 2019	All Day	New Year's Day, City Offices and Facilities closed

January 8. 2019	3:30pm	Historic Preservation Board Meeting Community Room, City-County Complex
January 8. 2019	5:30pm	City Commission Meeting Community Room, City-County Complex

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.