



Livingston City Commission Agenda

March 15, 2022

5:30 PM

VIA ZOOM

<https://us02web.zoom.us/j/81261239067?pwd=bHRyN1hmL0tQcjEzSkJmbzVjdC9hQT09>

Meeting ID: 812 6123 9067 Passcode: 090859 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

- A. **APPROVE MINUTES FROM MARCH 1, 2022 REGULAR MEETING.** Pg. 4
- B. **RATIFY CLAIMS PAID 02/16/2022-03/03/2022.** Pg. 13
- C. **ACCEPT CITY COURT REPORT FROM DECEMBER 2021 AND JANUARY 2022.** Pg. 20

5. Proclamations

- A. **WEEK OF THE YOUNG CHILD PROCLAMATION APRIL 2-8, 2022.** Pg. 23

6. Scheduled Public Comment

- A. **JESSIE WILCOX, CHAIR OF LIVINGSTON PLANNING BOARD PRESENTS 2021 ANNUAL REPORT.** Pg. 25
- B. **MATT MCGEE OF TD&H PRESENTS A PROPOSAL OF ENGINEERING SERVICES FOR THE REGIONAL SEWER EXTENSION PROJECT.** Pg. 27

7. Public Hearings

8. Ordinances

- A. **ORDINANCE NO. 3030: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND CITY ORDINANCE NO. 2041, 2049, 2055, 2098, AND 3024 AS CODIFIED BY CHAPTER 9, SECTION 242 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED TRAFFIC AND VEHICLES, BY ESTABLISHING A LOADING/UNLOADING ZONE FOR CORE CONTROL AT 116 EAST GEYSER STREET AND ESTABLISHING A PENALTY FOR VIOLATIONS THEREOF.** Pg. 46

9. Resolutions

- A. **RESOLUTION NO. 5024: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA TO REQUIRE THE TRAVELODGE TO CONNECT TO CITY WATER.** Pg. 55

- B. RESOLUTION NO. 5025: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN ADDENDUM TO THE PROFESSIONAL SERVICES AGREEMENT WITH THOMAS, DEAN & HOSKINGS, INC. (TD&H ENGINEERING) EXTENDING THEIR CONTRACT FOR 2 YEARS, ENDING JUNE 30, 2024. Pg. 59**

10. Action Items

- A. DISCUSS/APPROVE/DENY: MEMBERSHIP TO SERVE ON THE GUIDING PRINCIPALS STRATEGIC PLAN COMMITTEE. Pg. 62**
- B. DISCUSS/APPROVE/DENY: RESOLUTION NO. 5027, CREATING AD-HOC COMMITTEE FOR ARPA FUND DISTRIBUTION. Pg. 73**
- C. DISCUSS/APPROVE/DENY: CITY COMMISSIONER TO SERVE ON CITY-COUNTY JOINT AIRPORT BOARD. Pg. 76**
- D. DISCUSS/APPROVE/DENY: DETERMINE CITY/COUNTY JOINT COMPACT APPROVAL METHOD. Pg. 84**
- E. DISCUSS/APPROVE/DENY: STREET LIGHT MAINTENANCE DISTRICT ASSESSMENT METHOD. Pg. 94**
- F. ACTION ITEM: SCHEDULE CITY MANAGER ANNUAL EVALUATION.**

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.