



Livingston City Commission Agenda

September 04, 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 Comments

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).

6. Consent Items

A. CONSENT - Approve minutes from regular 8.21.18 commission meeting **Page 4**

B. CONSENT - Approve Bills and Claims **Page 9**

7. Proclamations

8. Scheduled Public Comment

9. Public Hearings

10. Ordinances

11. Resolutions

A. RESOLUTION NO. 4816 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2017-2018, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$1,105,837 AND REVENUE ADJUSTMENTS IN THE AMOUNT OF \$1,417,780. **Page 25**

B. RESOLUTION NO. 4817 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, FIXING THE TAX LEVY FOR FISCAL YEAR 2018-2019. **Page 30**

C. RESOLUTION NO 4818 - RESOLUTION RELATING TO \$4,840,000 SEWER IMPROVEMENT REVENUE BOND (DNRC WATER POLLUTION CONTROL STATE REVOLVING LOAN PROGRAM), SERIES 2018D; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF **Page 34**

D. RESOLUTION NO. 4819 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO EXECUTE THE CITY MANAGER'S RECOMMENDATION FOR CHANGE ORDER NUMBER G-3 TO THE WATER RECLAMATION FACILITY PROFESSIONAL SERVICES AGREEMENT WITH AE2S. **Page 77**

E. RESOLUTION NO. 4820 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH LIVINGSTON SCHOOL DISTRICT NOS. 1 AND 4 FOR SCHOOL RESOURCE OFFICER FOR SCHOOL YEARS 2018-2019, 2019-2020, AND 2020-2021.
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F. RESOLUTION NO. 4815 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO DISCONTINUE AND VACATE A PORTION OF THE UNDEVELOPED NORTH D STREET BETWEEN MONTANA STREET AND THE LIVINGSTON DITCH, AND BETWEEN BLOCKS 23 AND 24, ALL LOCATED IN THE ORIGINAL TOWNSITE OF THE CITY OF LIVINGSTON, MONTANA AND CALLING FOR A PUBLIC HEARING. Page 108

G. RESOLUTION NO. 4821 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ACCEPTING THE WATER AND SEWER EXTENSION FOR THE TRANSFER STATION SOLID WASTE DEPARTMENT.
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12. Action Items

13. City Manager Comment

14. City Commission Comments

15. Adjournment

Calendar of Events

September 4, 2018 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

September 11, 2018 - 3:30 p.m. - Historic Preservation regular meeting, Community Room, City/County Complex

September 11, 2018 - 7:00 p.m. - Board of Adjustments regular meeting, Community Room, City/County Complex

September 19, 2018 - 5:30 p.m. - Planning Board regular 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.