



Livingston City Commission Agenda

July 19, 2016

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items

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| A. CONSENT – Approve Minutes from Regular 6.21.16 Meeting | Page 6 |
| B. CONSENT - Ratify Bills and Claims 2nd Half of June (FY16 & FY17) | Page 11 |
| C. CONSENT - Approve Bills and Claims 1st Half of July (FY16 & FY17) | Page 20 |
| D. CONSENT - Approve 4th Quarter Pledged Securities Report | Page 30 |
| E. CONSENT - Approve Reserved Parking Space Application | Page 34 |

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

9. Ordinances

10. Resolutions

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| A. RESOLUTION NO. 4681 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA APPROVING AMENDMENTS TO THE LIVINGSTON URBAN RENEWAL AGENCY'S FAÇADE AND ENERGY EFFICIENCY IMPROVEMENT PROGRAMS FOR BUILDINGS WITHIN THE URBAN RENEWAL DISTRICT. | Page 42 |
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- B. RESOLUTION NO. 4657 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A SUB-RECIPIENT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING FUND WITH GALLATIN DEVELOPMENT CORPORATION, D/B/A PROSPERA BUSINESS NETWORK. Page 69**
- C. RESOLUTION NO. 4666 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH NEIGHBOR HELPING NEIGHBOR REGARDING DEVELOPMENT OF THE NEW MCNAIR SKATE PARK. Page 85**
- D. RESOLUTION NO. 4679 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH BARRY DAMSCHEN CONSULTING, LLC FOR THE LIVINGSTON SOLID WASTE PROGRAM ASSESSMENT. Page 97**
- E. RESOLUTION NO. 4678 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, GIVING NOTICE THAT THE CITY COMMISSION HAS COMPLETED ITS PRELIMINARY BUDGET IN THE AMOUNT OF \$\$16,540,758 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2016, AND ENDING JUNE 30, 2017, (FY2016-2017), THAT THE BUDGET IS ON FILE AND AVAILABLE FOR PUBLIC INSPECTION AND ON THE INTERNET AT www.livingstonmontana.org, AND NOTICE OF BUDGET INCREASE FROM PROPERTY TAXES OF 7.2% AND CALLING FOR A PUBLIC HEARING FOR APPROVAL OF THE FINAL BUDGET AND MAKING APPROPRIATIONS. Page 113**
- F. RESOLUTION NO. 4674 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE SEWER RATE IN THE AMOUNT OF 2% TO BECOME EFFECTIVE FOR SEPTEMBER 2016 SEWER USAGE, BILLED IN OCTOBER. Page 121**
- G. RESOLUTION NO. 4675 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING AND IMPROVING STREETS AND ALLEYS IN FURTHERANCE OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR STREET MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2016-2017 IN THE ESTIMATED AMOUNT OF \$965,965, WHICH IS A 2% INCREASE FROM THE PRIOR FISCAL YEAR AND OF ITS INTENT TO LEVYING AND ASSESS 100% THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT AND CALLING FOR A PUBLIC HEARING. Page 130**

H. RESOLUTION NO. 4673 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO INCREASE THE WATER RATE IN THE AMOUNT OF 3% TO BECOME EFFECTIVE FOR SEPTEMBER 2016 WATER USAGE, BILLED IN OCTOBER.

Page 136

I. RESOLUTION NO. 4676 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ESTIMATE THE COST OF MAINTAINING LIGHTS AND SUPPLYING ELECTRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$47,260.00 FOR FISCAL YEAR 2016-2017 AND LEVYING AND ASSESSING 100% OF THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT. Page 144

J. RESOLUTION NO. 4677 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO MODIFY SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 BY REPLACING STREET LIGHTS AND OTHER APPURTENANCES THEREIN AND TO LEVY AND ASSESS 100% OF THE ESTIMATED COSTS OF \$91,740.00 FOR FISCAL YEAR 2016-2017 AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT, AND CALLING FOR A PUBLIC HEARING. Page 150

K. RESOLUTION NO. 4680 -- A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF LIVINGSTON, MONTANA TO REIMBURSE CERTAIN ORIGINAL EXPENDITURES RELATED TO THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A WATER, WASTEWATER AND SOLID WASTE TREATMENT PLANT FROM THE PROCEEDS OF TAX-EXEMPT BONDS TO BE ISSUED BY THE CITY AFTER THE PAYMENT OF SUCH ORIGINAL EXPENDITURES. Page 156

11. Action Items

A. DISCUSS/APPROVE/DENY -- PLANNING BOARD RECOMMENDATION ON BROOKSTONE SUBDIVISION PRELIMINARY PLAT APPROVAL (JIM WOODHULL) Page 160

B. DISCUSS/APPROVE/DENY -- JEFF DICKERSON ON BEHALF OF LIVINGSTON YOUTH SOCCER ASSOCIATION ("LYSA") TO REQUEST ENTIRE PRINCIPAL BALANCE OF SKILLMAN TRUST FOR USE ON LYSA FIELDHOUSE PROJECT. Page 173

12. City Manager Comment

13. City Commission Comments

14. 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).

15. Adjournment

Calendar of Events

CALENDAR OF EVENTS

July 15, 2016 - 4:00 p.m. - 10:00 p.m. - Summerfest - Sacajawea Park

July 16, 2016 - Sacajawea Park - Dedication of new Tennis Courts

July 19, 2016 - 6:30 p.m. - City Commission Regular Meeting - Community Room, City/County Complex

July 20, 2016 - 8:30 a.m. - Urban Renewal Agency Meeting - East Room, City/County Complex

July 20, 2016 - 4:15 p.m. - Park County Library Board Meeting, Park County Library

July 20, 2016 - 5:00 p.m. - Planning Committee Meeting, Community Room, City/County Complex

July 21, 2016 - 11:00 a.m. - City/County Compact Meeting - East Room, City/County Complex

July 26, 2016 - 12:00 noon - Airport Board Meeting - Mission Field Meeting Room

July 27, 2016 - 1:30 p.m. - Transportation Committee - Community Room, City/County Complex

July 27, 2016 - 6:30 p.m. - Parks and Trails Committee- Community Room, City/County Complex

August 2, 2016 - 6:30 p.m. - City Commission Meeting - Community Room, City/County Complex

August 3, 2016 - 4:00 p.m. City/County Joint Meeting - MSU Extension Office, 119 South 3rd Street

Supplemental Material

June 2016 Dispatch Report

Monthly Public Works Update

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.