



Livingston City Commission Agenda

February 01, 2022

5:30 PM

Via Zoom

<https://us02web.zoom.us/j/81936698082?pwd=bENid3FxdGtDM2s1MVpkYTc0U3BTUT09>

Meeting ID: 819 3669 8082 **Passcode: 202274** 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 JANUARY 18, 2022, REGULAR MEETING. PG. 4**
- B. RATIFY CLAIMS PAID 01/06/2022-01/19/2022. PG. 8**
- C. ACCEPT APPLICATION FROM TAMMY FITZGERALD, REPRESENTING THE YELLOWSTONE RIVER INN, TO FILL A VACANCY FOR A TERM ENDING 12/31/2023, ON THE LIVINGSTON TBID BOARD IN ACCORDANCE WITH BYLAWS. PG. 24**

5. Proclamations

6. Scheduled Public Comment

- A. PAIGE FETTERHOFF, FINANCE DIRECTOR PRESENTS QUARTER 2 FINANCIAL FUND SUMMARY. PG. 26**
- B. PARKS AND TRAILS COMMITTEE PRESENTS THE 2021 ANNUAL REPORT TO THE CITY COMMISSION. PG. 59**

7. Public Hearings

8. Ordinances

9. Resolutions

- A. RESOLUTION NO. 5017: RESOLUTION AUTHORIZING PARTICIPATION IN THE BOARD OF INVESTMENTS OF THE STATE OF MONTANA ANNUAL ADJUSTABLE RATE TENDER OPTION MUNICIPAL FINANCE CONSOLIDATION ACT EXTENDABLE BOND (INTERCAP LOAN PROGRAM), APPROVING THE FORM AND TERMS OF THE LOAN AGREEMENT, AND AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS RELATED THERETO. PG. 62**

10. Action Items

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.