



Livingston City Commission Agenda

January 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

- A. CONSENT - Approve minutes from regular Commission meeting 1.5.16 Page 5
- B. CONSENT - Approve Bills and Claims 1st Half of January 2016 Page 9
- C. CONSENT - Approve 2nd Quarter Pledged Securities Report Page 18
- D. CONSENT - Approve Adam Stern application to Planning Board Page 22

6. Proclamations

7. Scheduled Public Comment

- A. MONTANA DEPARTMENT OF TRANSPORTATION (MDT) PRESENTATION CONCERNING RECOMMENDED SPEED LIMIT NEAR HOSPITAL Page 24
- B. JEFF DICKERSON FROM THE LIVINGSTON YOUTH SOCCER ASSOCIATION WITH A PROJECT UPDATE ON THE FIELDHOUSE AT NORTHSIDE PARK Page 27

8. Public Hearings

9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4631 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE FEDERAL GRANT APPLICATION DOCUMENTS NECESSARY FOR RUNWAY, TAXIWAY AND APRON IMPROVEMENT PROJECTS AT MISSION FIELD. Page 33

B. RESOLUTION NO. 4633 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO REAL PROPERTY BUY-SELL AGREEMENT WITH DURGAN'S, LLC. Page 117

C. RESOLUTION NO. 4632 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, GRANTING A WAIVER OF ALL IMPACT FEES FOR THE LIVINGSTON YOUTH SOCCER ASSOCIATION (LYSA) FIELD HOUSE PROJECT.

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11. Action Items

A. DISCUSS / APPROVE / DENY -- DEADLINE BY WHICH ALBEMARLE / GUEST HOUSE PROJECT MUST BE COMPLETED TO RECEIVE REIMBURSEMENT FUNDS APPROVED AT 1/05/16 CITY COMMISSION MEETING

B. DISCUSS / APPROVE / DENY -- PROPOSAL FOR THE CITY TO PROVIDE 50% OF THE FUNDS NECESSARY FOR A NEW CLERK / RECORDER FOR THE AIRPORT BOARD (PARK COUNTY WILL PROVIDE THE OTHER 50% OF NECESSARY FUNDING)

C. DISCUSS / APPROVE / DENY -- REVIEW CITY COMMISSION VACANCY APPLICATIONS FOR MINIMUM QUALIFICATIONS REQUIRED BY LAW Page 127

D. DISCUSS / APPROVE / DENY -- PRODUCE LIST OF QUESTIONS FOR LIVINGSTON CITY COMMISSION VACANCY APPLICANTS

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

January 14, 2016 - 5:00 p.m. - Urban Renewal Agency Special Meeting - Assessors Office, City/County Complex

January 18, 2016 - Martin Luther King, Jr. Day - City Offices Closed

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

January 26, 2016 - 5:30 p.m. - Interviews with City Commission Candidates - Community Room, City/County Complex

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

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

Supplemental Material

Public Works Monthly Report

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.