



# Livingston City Commission Agenda

January 16, 2018

6:30 PM

City – County Complex, Community Room

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1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items

- A. Approve minutes from regular 1.4.18 commission meeting Page 4
- B. Approve Claims Page 8
- C. Approve Bill Walsh's application for Board of Adjustments Page 22

6. Proclamations

7. Scheduled Public Comment

- A. Scheduled Public Comment - Katie Weaver, MSU Extension, with economic development update Page 24

8. Public Hearings

9. Ordinances

10. Resolutions

- A. Resolution 4774 - A RESOLUTION RELATING TO THE \$5,000,000 SEWER IMPROVEMENT REVENUE BOND (USDA-RD LOAN PROGRAM), SERIES 2018A; AUTHORIZING THE ISSUANCE THEREOF AND FIXING THE TERMS AND CONDITIONS THEREOF. Page 26
- B. RESOLUTION NO. 4775 - A RESOLUTION RELATING TO \$6,900,000 SEWER IMPROVEMENT REVENUE BONDS (DNRC WATER POLLUTION CONTROL STATE REVOLVING LOAN PROGRAM), CONSISTING OF \$400,000 SUBORDINATE LIEN TAXABLE SERIES 2018B BOND AND \$6,500,000 SERIES 2018C BOND; AUTHORIZING THE ISSUANCE AND FIXING THE TERMS AND CONDITIONS THEREOF. Page 63
- C. RESOLUTION NO. 4776 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MT ACCEPTING THE SEWER EXTENSION FOR HOMER TERRY DEVELOPMENT. Page 121
- D. RESOLUTION NO. 4777 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WASTE WATER FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE. Page 129

11. Action Items

- A. DISCUSS/APPROVE/DENY - City Manager Work Plan November 2017 Page 134
- B. DISCUSS/APPROVE/DENY - Review and discuss RECYCLEMT (f/k/a Four Corners Recycling) rough draft contract Page 146

12. 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).*

13. City Manager Comments

14. City Commission Comments

15. Adjournment

## Calendar of Events

January 11, 2018 - 5:45 p.m. - City Commission Work Session to discuss and establish principles and procedures for labor union negotiations

January 15, 2018 – City offices closed in observance of Martin Luther King, Jr. Day

January 16, 2018 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

January 17, 2018 - 8:30 a.m. - Urban Renewal Agency regular meeting, East Room, City/County Complex

January 17, 2018 - 4:00 p.m. - Livingston Park County Library Board regular meeting, Library - 228 West Callender

January 17, 2018 - 5:30 p.m. - Planning Board regular meeting, Community Room, City/County Complex

January 17, 2018 - 6:00 p.m. - Active Transportation Coalition regular meeting, Neptunes Back Room

January 23, 2018 12:00 p.m., - Airport Board regular meeting, Mission Field Airport

January 23, 2018 - 5:30 p.m. - City Commission work session, Strategic planning process, part 1, Community Room, City/County Complex

January 24, 2018 - 6:00 p.m. - Parks and Trails Committee regular meeting, Civic Center

January 24, 2018 - National Compliment Day

January 25, 2018 - 5:30 p.m. - City Commission work session, Strategic planning process, part 2, Community Room, City/County Complex

February 6, 2018 - 6:30 p.m. - City Commission 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.