



Livingston City Commission Agenda

May 17, 2022

5:30 PM

VIA ZOOM

<https://us02web.zoom.us/j/81173010865?pwd=VHdPdExOTVhwcE1sRkV OdFNrSFpVdz09>
Meeting ID: 811 7301 0865 **Passcode: 562075** 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 MAY 3, 2022, REGULAR MEETING. Pg.**
- B. APPROVE MINUTES FROM MAY 4, 2022, CITY/COUNTY JOINT COMPACT MTG. Pg.**
- C. RATIFY CLAIMS PAID 04/21/2022-05/03/2022. Pg.**
- D. ACCEPT 3RD QUARTER FINANCIAL SUMMARY FROM CITY FINANCE DIRECTOR. Pg.**
- E. ACCEPT APRIL 2022 CITY COURT FINANCIAL REPORT. Pg.**
- F. APPROVE APPLICATION FOR LOADING ZONE IN FRONT OF FRANZEN DAVIS FUNERAL HOME. Pg.**
- G. ACCEPTING KATHLEEN KAULS APPLICATION TO SERVE ON THE CVB/DMO BOARD TO REPLACE A MEMBER WITH AN UNEXPIRED TERM. Pg.**

5. Proclamations

6. Scheduled Public Comment

- A. ALEXIS VAN PERNIS PRESENTS THE 2021 ANNUAL CONSERVATION BOARD REPORT.**
- B. KRIS KING, PRESENTS THE FY22-23 CVB MARKETING PLAN AND BUDGET AND INFORMATION REGARDING CHANGES OCCURING AT THE STATE LEVEL FROM CONVENTION AND VISITORS BUREAU TO DESTINATION MARKETING/MANAGEMENT ORGANIZATION. Pg.**
- C. RON NEMETZ, CHAIR OF THE HISTORIC PRESERVATION COMMISSION PRESENTS THE 2021 ANNUAL REPORT. Pg.**

7. Public Hearings

Individuals are reminded that testimony at a public hearing should be relevant, material, and not repetitious. (MCA 7-1-4131 and Livingston City Code Section 2-21)

- A. RESOLUTION NO. 5028: ADOPTING THE 2022 CITY TRAILS AND ACTIVE TRANSPORTATION PLAN. Pg.
- B. PUBLIC HEARING: ORDINANCE NO. 3031: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, RESCINDING ORDINANCE 3015, AMENDING ARTICLE II OF THE LIVINGSTON MUNICIPAL CODE ENTITLED CITY COMMISSION AND CHAIR BY AMENDING SECTION 2-12 AS IT PERTAINS TO LOCATION OF CITY COMMISSION POSTING BOARD, AMENDING SECTION 2-16 AS IT PERTAINS TO THE PROCESS FOR SETTING AGENDA, AMENDING SECTION 2-19 BY PERTAINING TO THE PROCEDURE TO CONDUCT BUSINESS. Pg.
- C. ORDINANCE NO. 3032: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ARTICLE II OF THE LIVINGSTON MUNICIPAL CODE ENTITLED CITY COMMISSION AND CHAIR BY AMENDING SECTIONS 2-12 AS IT PERTAINS TO THE LOCATION OF THE CITY COMMISSION POSTING BOARD, AMENDING 2-13 AS IT PERTAINS TO THE TIME OF MEETINGS, AND AMENDING SECTION 2- 16 AS IT PERTAINS TO THE PROCESS FOR SETTING AGENDA, 2-21 AS IT PERTAINS TO PUBLIC HEARINGS, AND 2-23 AS IT PERTAINS TO ORDINANCES AND RESOLUTIONS. Pg.

8. Ordinances

9. Resolutions

- A. RESOLUTION NO. 5039: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A LEASE AGREEMENT WTHE ITH MONTANA DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES, FOR A TERM BEGINNING JULY 1, 2022, AND ENDING JUNE 30, 2024. Pg.

10. Action Items

- A. DISCUSS/APPROVE/DENY: LIVINGSTON CHAMBER'S REQUEST FOR FEE WAIVER FOR THE 2022 ANNUAL PARADE. Pg.
- B. DISCUSS/APPROVE/DENY: APPROVE DESTINATION MANAGEMENT MARKETING ORGANIZATIONS (DMO) BUDGET AND MARKETING PLAN FOR FY 22-23. Pg.
- C. DISCUSS/APPROVE/DENY: DISCOVERY VISTA, LLC, PHASE 2 SUBDIVISION PRELIMINARY APPROVAL. Pg.
- D. DISCUSS/APPROVE/DENY: STREET AND LIGHT MAINTENANCE ASSESSMENT METHODS AND POSSIBLE FUTURE METHODS. Pg.
- E. DISCUSS/APPROVE/DENY: APPOINTMENT OF CITY COMMISSIONERS TO SERVE ON THE ARPA VISIONING AD-HOC COMMITTEE. Pg.
- F. DISCUSS/APPROVE/DENY: CITY COMMISSION HANDBOOK POLICY UPDATE ON PROCEDURES REGARDING ORDER OF BUSINESS. Pg.

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.