



# Livingston City Commission Agenda

March 01, 2016

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. CONSENT – Approve minutes from 2.16.16 Regular Commission Meeting Page 4
- B. CONSENT Approve Bills and Claims for 2nd Half of February 2016 Page 8
- C. CONSENT - Ratify Claim 2nd Half of February 2016 Page 14

## 6. Proclamations

## 7. Scheduled Public Comment

- A. Scheduled Public Comment - Parks & Trails Committee Update by Mike Gomez
- B. Scheduled Public Comment - City Planning Board Page 16

## 8. Public Hearings

- A. RESOLUTION NO. 4638 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2015-2016 BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$163,138.00. Page 19

## **9. Ordinances**

## **10. Resolutions**

- A. RESOLUTION NO. 4637 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN TWO (2) CHANGE ORDERS WITH WILLIAMS CIVIL CONSTRUCTION FOR 2015 CAPITAL IMPROVEMENTS PROJECT (CIP). Page 44
- B. RESOLUTION NO. 4639 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, UPDATING THE CITY'S PARTICIPATION IN THE STATE'S SHORT TERM INVESTMENT POOL (STIP) Page 50
- C. RESOLUTION NO. 4640 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH SPRING CORPORATION FOR THE CONSTRUCTION OF A FIELD HOUSE AT THE NORTH SIDE PARK SOCCER COMPLEX. Page 59
- D. RESOLUTION NO. 4641 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN THE INTERCAP LOAN AGREEMENT. Page 79

## **11. Action Items**

- A. DISCUSS/APPROVE/ DENY - REVIEW APPLICATIONS FOR THE OPEN SEAT ON URBAN RENEWAL AGENCY (URA) BOARD Page 103
- B. DISCUSS/APPROVE/DENY - Applications for Parks & Trails Committee of Gavin Clark and Christopher Newhouse Page 111
- C. DISCUSS/APPROVE/DENY - Re-appointment of Peter Fox to the City Planning Board Page 114
- D. DISCUSS/APPROVE/DENY -- Solid Waste Tipping Fee Increase Page 116
- E. DISCUSS/APPROVE/DENY -- PRESENTATION FROM PUBLIC WORKS REGARDING SPRING CLEANUP Page 130

## **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

### 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.