



# Livingston City Commission Agenda

February 19, 2019

5:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. 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)*

6. Consent Items

- A. APPROVE MINUTES FROM 02/05/2019 CITY COMMISSION MEETING. PG. 5**
- B. RATIFY CLAIMS FEBRUARY 1, 2019- FEBRUARY 15, 2019 PG. 8**
- C. CONSENT - JUDGES MONTHLY REPORT FOR DECEMBER 2018 & JANUARY 2019 PG. 24**

7. Proclamations

8. Scheduled Public Comment

9. Public Hearings

- A. RESOLUTION NO. 4835- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE SUBMISSION OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION, AND CALLING FOR PUBLIC HEARING. PG. 27**
- B. RESOLUTION NO. 4838- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE FEE FOR RESIDENTIAL VARIANCE APPLICATIONS AND CALLING FOR A PUBLIC HEARING. PG. 33**

10. Ordinances

11. Resolutions

- A. RESOLUTION 4836- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO EXECUTE CHANGE ORDER NUMBER G-4 TO THE GENERAL CONSTRUCTION CONTRACT WITH DICK ANDERSON CONSTRUCTION FOR THE LIVINGSTON WATER RECLAMATION FACILITY UPGRADE PROJECT, PENDING FORMAL USDA-RD'S CONCURRENCE. PG. 36**

- B. RESOLUTION NO. 4837- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2018-2019, BY MAKING NET APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$0. PG. 62**
- C. RESOLUTION NO. 4839- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED FOR THE AE2S ENGINEERING AMENDMENT NO. 3 FOR THE LIVINGSTON WASTE WATER FACILITY PROFESSIONAL SERVICES AGREEMENT WITH AE2S. PG. 67**
- D. RESOLUTION NO. 4840- A RESOLUTION APPROVING THE ADA TRANSITION PLAN. PG. 77**

12. Action Items

- A. DISCUSS/APPROVE/DENY- CITY MANAGERS RECOMMENDATION REGARDING CITY PLANNING BOARD AND ZONING COMMISSION. PG. 94**
- B. DISCUSS/APPROVE/DENY- PUBLIC COMMENTS RECEIVED REGARDING THE CITY OF LIVINGSTON DRAFT STRATEGIC PLAN. PG. 97**
- C. DISCUSS/APPROVE/DENY- C-PACE LETTER OF SUPPORT TO MONTANA LEGISLATURE. PG. 171**

13. City Manager Comment

14. City Commission Comments

15. Adjournment

**Calendar of Events**

<b>Date</b>	<b>Time</b>	<b>Event</b>
February 20.2019	8:30 AM	Urban Renewal Agency Meeting East Room, City-County Complex
February 20.2019	4:00 PM	Livingston-Park County Library Board Meeting Bev Stevenson Meeting Room- Library
February 20. 2019	5:30 PM	City Planning Board Meeting Community Room, City-County Complex
February 20.2019	7:00 PM	Sister City Board Meeting Bev Stevenson Meeting Room- Library
February 25. 2019	8:00 AM	City-County Airport Board Meeting Park County Commissioner's Meeting room
February 27. 2019	5:30 PM	City Planning Board Special Meeting/ Public Hearing Community Room, City-County Complex
February 27. 2019	6:00 PM	Parks & Trails Board Meeting West Room, City-County Complex
March 5. 2019	5:30 PM	City Commission Meeting Community Room, City-County Complex

## News and Announcements

## 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.