

# Livingston City Commission Agenda

September 21, 2021 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

Α.	APPROVE MINUTES FROM SEPTEMBER 7, 2021, REGULAR MEETING.	Pg. 3

- B. RATIFY CLAIMS PAID 08/21/2021-09/14/2021. Pg. 11
- 7. Proclamations
- 8. Scheduled Public Comment
- 9. Public Hearings
  - A. RESOLUTION NO. 4991: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DISCONTINUING AND VACATING A PORTION OF THE SUMMIT STREET RIGHT-OF-WAY ADJACENT TO BLOCK 32 OF THE MINNESOTA ADDITION. Pg. 30
  - B. PUBLIC HEARING RESOLUTION NO. 4992: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND WHICH IS WHOLLY SURROUNDED BY THE CITY OF LIVINGSTON AND IS DESCRIBED AS THE AREA NORTH OF THE RAILROAD TRACKS BETWEEN THE RAILROAD TRACKS AND BENNETT AND GALLATIN STREETS. Pg. 33
  - C. RESOLUTION NO. 4993: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND WHICH IS WHOLLY SURROUNDED BY THE CITY OF LIVINGSTON AND IS DESCRIBED AS S18, T02 S, R10 E, LOT 10, W2SE4NW4NE4 AND THE UNDESCRIBED PARCEL TO THE EAST. Pg. 38
  - D. PUBLIC HEARING RESOLUTION NO. 4994: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND WHICH IS WHOLLY SURROUNDED BY THE CITY OF LIVINGSTON AND IS DESCRIBED AS 16 LOVES LANE. Pg. 43
- 10. Ordinances
- 11. Resolutions

- A. RESOLUTION NO. 4965: AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT APPROVING THE ASSIGNMENT OF DEVELOPMENT RIGHTS IN THE AGREEMENT BETWEEN YELLOWSTONE COMMUNITY PARTNERS LLC, AND HEADWATERS WALKING HORSE RANCH, LLC. AND THE CITY OF LIVINGSTON, MONTANA. TO HEART K LAND AND CATTLE COMPANY. Pg. 48
- B. RESOLUTION NO. 5000: RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AND APPLY FOR GRANT WITH MT DNRC WITH AND AUTHORIZATION FOR MATCHING FUNDS.

Pg. 85

C. RESOLUTION NO. 5001: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, TO ANNEX CERTAIN LAND ON PETITION BY MONTANA 40 ACRE, LLC. Pg. 88

### 12. Action Items

- A. DISCUSS/APPROVE/DENY: CREATION OF A JOINT CITY/COUNTY PLANNING BOARD.
- 13. City Manager Comment
- 14. City Commission Comments
- 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.