



# Livingston City Commission Agenda

June 07, 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. Approve Minutes from 5.17.16 City Commission Meeting Page 6
- B. Approve Bills and Claims 2nd Half of May 2016 Page 11
- C. Ratify Claims Page 21

## 6. Proclamations

- A. PROCLAMATION -- DECLARING JUNE 27 TO JULY 4, 2016 TO BE "RODEO DAYS" IN THE CITY OF LIVINGSTON, MONTANA Page 28

## 7. Scheduled Public Comment

- A. SCHEDULED PUBLIC COMMENT -- JANET PRESCOTT WITH AN UPDATE ON HIGHWAY AND WAYFINDING SIGNAGE

## 8. Public Hearings

## 9. Ordinances

## 10. Resolutions

- A. RESOLUTION NO. 4654 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH VISTA, LLC ("VISTA") REQUIRING VISTA TO CONTRIBUTE TO THE CONSTRUCTION OF A PUBLIC LIFT STATION ON OR NEAR VISTA'S PROPERTY IN LIVINGSTON, MONTANA. Page 30

**B. RESOLUTION NO. 4658 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CHAIRMAN TO SIGN PERPETUAL RIGHT-OF-WAY EASEMENT WITH VISTA, LLC FOR THE PURPOSES OF CONSTRUCTION, MAINTENANCE, OPERATION, SERVICE, REPAIR, AND REPLACEMENT OF CITY STREETS, SANITARY SEWERS, AND WATER LINES.**

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**C. RESOLUTION NO. 4659 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CHAIRMAN TO SIGN PERPETUAL RIGHT-OF-WAY EASEMENT WITH LIVINGSTON HOLDINGS, LLC FOR THE PURPOSES OF CONSTRUCTION, MAINTENANCE, OPERATION, SERVICE, REPAIR, AND REPLACEMENT OF SANITARY SEWERS AND WATER LINES.**

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**D. RESOLUTION NO. 4660 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH MONTANA RAIL LINK, INC. ("MRL") FOR A PUBLIC ROADWAY CROSSING NEAR TRAVERTINE LANE IN LIVINGSTON, MONTANA.**

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**E. RESOLUTION NO. 4661 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN AN EASEMENT AGREEMENT WITH BNSF RAILWAY COMPANY ("BNSF") FOR THE CONSTRUCTION AND MAINTENANCE OF A PUBLIC ROADWAY THAT WILL RUN OVER AND THROUGH BNSF'S RIGHT-OF-WAY NEAR TRAVERTINE LANE IN LIVINGSTON, MONTANA.**

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**F. RESOLUTION NO. 4665 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH VISTA, LLC ("VISTA") REGARDING COSTS FOR THE CONSTRUCTION OF AN AT-GRADE CROSSING NEAR TRAVERTINE LANE IN LIVINGSTON, MONTANA.**

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**G. RESOLUTION NO. 4657 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A SUB-RECIPIENT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING FUND WITH GALLATIN DEVELOPMENT CORPORATION, D/B/A PROSPERA BUSINESS NETWORK.**

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H. RESOLUTION NO. 4662 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A GRANT FUNDING AGREEMENT WITH NORTHWESTERN CORPORATION FOR THE CITY-COUNTY LIBRARY SOLAR PROJECT. Page 107

I. RESOLUTION NO. 4663 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH ONSITE ENERGY, INC. FOR THE CITY-COUNTY LIBRARY SOLAR PROJECT. Page 117

J. RESOLUTION NO. 4664 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH ACE ROOFING, LLC FOR THE CITY-COUNTY LIBRARY RE-ROOFING PROJECT. Page 130

## 11. Action Items

A. DISCUSS/APPROVE/DENY -- AUTHORIZING ADMINISTRATION TO SEEK OUT INFORMATION ON FUNDING AND LOANS FOR RELOCATION OF THE LIVINGSTON-PARK COUNTY DISPATCH CENTER

B. DISCUSS/APPROVE/DENY -- MORATORIUM ON GLASS RECYCLING Page 165

C. DISCUSS/APPROVE/DENY -- REQUEST TO ALLOW CAMPING AT MAYOR'S LANDING FROM 12 P.M. ON JULY 7, 2016 UNTIL 12 P.M. ON JULY 8, 2016 Page 167

D. DISCUSS/APPROVE/DENY -- REQUEST FOR ADDITIONAL FUNDING FROM THE NORTHERN ROCKY MOUNTAIN ECONOMIC DEVELOPMENT DISTRICT (ROB GILMORE) Page 169

## 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**

### **CALENDAR OF EVENTS**

**June 1, 2016 - 4:00 p.m. - City/County Joint Meeting - MSU Extension Office, 119 South 3rd Street**

**June 7, 2016 - 6:30 p.m. - City Commission Meeting - Community Room, City/County Complex**

**June 7, 2016 - PRIMARY ELECTION DAY**

**June 8, 2016 - 3:30 p.m. Historic Preservation Meeting - Community Room, City/County Complex**

**June 9, 2016 - 4:00 p.m. - City/County Compact Meeting - East Room, City/County Complex**

**June 14, 2016 - 3:30 p.m. - Historic Preservation Committee - Community Room, City/County Complex**

**June 15, 2016 - 8:30 a.m. - URA Board Meeting - East Room, City/County Complex**

**June 15, 2016 - 5:00 p.m. - Planning Board Meeting - East Room, City County/Complex**

**June 16, 2016 - 4 p.m. - 8 p.m. - Growth Policy Update Community Meeting, Shane Center**

**June 21, 2016 - 6:30 p.m. - City Commission Meeting - Community Room, City/County Complex**

**June 22, 2016 - 6:30 p.m. - Parks and Trails Committee - Community Room, City/County Complex**

**June 28, 2016 - Noon - Airport Board Meeting, Mission Field**

**July 2, 2016 - 3:00 p.m. - Livingston Chamber of Commerce Rodeo Days Parade, Downtown Livingston**

**July 4, 2016 - HOLIDAY - City Offices Closed**

## 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.