

Livingston City Commission Agenda August 18, 2020 5:30 PM https://us02web.zoom.us/j/89672498958?pwd=VHRVOUdKYnpyaTlodGV4RUNvZ1hvUT09 Meeting ID: 896 7249 8958 Passcode: 111788

- 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 8/4/2020, SPECIAL CITY COMMISSION MEETING. PG. 3
 - B. RATIFY CLAIMS PAID 08/01/2020-08/15/2020. PG. 10
 - C. ACCEPT CORRECTED IMPACT FEE STUDY FROM TISCHLERBISE, INC. PG. 20
- 5. Proclamations
- 6. Scheduled Public Comment
- 7. Public Hearings
- 8. Ordinances
- 9. Resolutions
 - A. RESOLUTION NO. 4916: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, APPROVING AND ADOPTING THE FINAL BUDGET IN THE AMOUNT OF \$20, 737,194 FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2020, (FY21) AND MAKING APPROPRIATIONS AND ESTABLISHING SPENDING LIMITS AND AUTHORIZING TRANSFER OF APPROPRIATIONS WITHING THE SAME FUND. PG. 93
 - B. RESOLUTION NO. 4917: A RESOLUTION TO THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ANNEX CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND IS DESCRIBED AS 1607 MOUNTAIN VIEW LANE, AND 97 VIEW VISTA DRIVE. PG. 98
 - C. RESOLUTION NO. 4918: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE SUBMISSION OF A CDBG PLANNING GRANT APPLICATION FOR A PRELIMINARY ENGINEERING REPORT FOR A PROVISION OF SANITARY SEWER TO GREEN ACRES SUBDIVISION. PG. 102
- 10. Action Items
 - A. SCHEDULE THE FINAL STRATEGIC PLAN WORK SESSION.

B. DISCUSS PROVIDING GUIDANCE TO CITY BOARDS & COMMITTEES ON GROWTH POLICY HEARINGS.

C. DISCUSSING POLICING, PUBLIC MEETINGS.

- 11. City Manager Comment
- 12. City Commission Comments
- 13. Adjournment

Calendar of Events

8/17/2020- Parks and Trails Committee work session, Livingston Gazebo Sacajawea Park, 6 pm.

08/19/2020- City Planning Board Meeting, 5:30 pm.

08/19/2020- Sister City Board Meeting, via Zoom 7 pm.

08/20/2020- Livingston Tree Board Meeting- via Zoom, Noon.

08/20/2020- Special Meeting of Livingston City Commission- via Zoom, 5-8 pm

08/26/2020- Regular Parks and Trails Committee Meeting 6 pm.

[Links for Zoom meetings can be found at: <u>http://www.livingstonmontana.org/calendar.php</u>]

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.