



# Livingston City Commission Agenda

February 15, 2022

5:30 PM

City – County Complex, Community Room

Via Zoom

<https://us02web.zoom.us/j/81206514595?pwd=b2d0VjNJTlZqR2V0eVlnWmkydE85dz09>

Meeting ID: 812 0651 4595 **Passcode: 439146** Call in number: (669) 900-6833

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 FEBRUARY 1, 2022, REGULAR MEETING. Pg. 4**

**B. RATIFY CLAIMS PAID 01/20/2022-02/01/2022. Pg. 8**

5. Proclamations

6. Scheduled Public Comment

**A. JEN MADGIC PRESENTATION OF ARCHITECTURE STUDENT'S DOWNTOWN LIVINGSTON CONCEPT.**

**B. PAIGE FETTERHOFF, CITY FINANCE DIRECTOR PRESENTS AMERICAN RESCUE PLAN ACT (ARPA) FUNDING OVERVIEW. Pg. 15**

**C. BOB EBINGER, CHAIR OF THE LIVINGSTON URA PRESENTS 2021 ANNUAL REPORT. Pg. 18**

7. Public Hearings

8. Ordinances

9. Resolutions

**A. JOINT RESOLUTION NO. 2022-01: A JOINT LOAN RESOLUTION OF THE CITY OF LIVINGSTON, AND PARK COUNTY, MONTANA, APPROVING A LOAN IN THE AMOUNT OF \$50,000.00, TOGETHER WITH INTEREST THEREON AT THE RATE OF 1.625 PER ANNUM ON THE UNPAID BALANCE OF THE PRINCIPAL UNTIL PAID, FROM THE AERONAUTICS DIVISION OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF MONTANA TO THE CITY OF LIVINGSTON, MONTANA, AND COUNTY OF PARK MONTANA, FOR THE PURPOSE OF CONSTRUCTION OF TAXIWAYS AT MISSION FIELD AIRPORT, IN LIVINGSTON MONTANA, PROVIDING FOR THE REPAYMENT OF THE LOAN TERMS THEREOF. Pg. 21**

- B. RESOLUTION NO. 5018: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A STANDARD AUDIT CONTRACT WITH AMATICS CPA GROUP. Pg. 29**

10. Action Items

- A. DISCUSS/APPROVE/DENY: URA'S UPDATED GUIDELINES FACADE REPAIR AND RENOVATION PROGRAMS. Pg. 49**
- B. DISCUSS/APPROVE/DENY: URA'S REQUEST TO APPROVE 2021-2022 URBAN RENEWAL BUDGET. Pg. 61**
- C. PARKS & TRAILS COMMITTEES REQUEST FOR APPROVAL OF ADOPT-A-TRAIL LOGO. Pg. 63**
- D. DISCUSS/APPROVE/DENY - ARPA FUNDS AWARD PROCESS.**

11. City Manager Comment

12. City Commission Comments

13. 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.