



Livingston City Commission Agenda

August 16, 2016

6:30 PM

City – County Complex, Community Room

1. Call to Order

2. Roll Call

3. Moment of Silence

4. Pledge of Allegiance

5. Consent Items

- A. CONSENT - Approve Minutes from 8.2.16 Regular Commission Meeting Page 5
- B. CONSENT - Approve Bills and Claims 1st Half August 2016 Page 9
- C. CONSENT - Ratify Claims 2nd Half of August FY17 Page 19
- D. CONSENT - Approve Mary Beebe re-appointment to City/County Board of Health Page 23
- E. CONENT - Approve Urban Renewal Agency Funding for final payment of \$1,100 for power washing expenses
- F. CONSENT - Approve Urban Renewal Agency funding for downtown mural up to the amount of \$6,225

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

- A. RESOLUTION NO. 4689 - A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, TO MODIFY SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 BY REPLACING STREET LIGHTS AND OTHER APPURTENANCES THEREIN AND LEVYING AND ASSESSING 100% OF THE ESTIMATED COSTS OF \$91,740.00 FOR FISCAL YEAR 2016-2017 AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COSTS WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT, AND CALLING FOR A PUBLIC HEARING. Page 25

- B. RESOLUTION NO. 4690 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTIMATING THE COST OF MAINTAINING LIGHTS AND SUPPLYING ELECTRICAL CURRENT TO SPECIAL IMPROVEMENT LIGHTING DISTRICT NO. 20 IN THE AMOUNT OF \$47,260.00 FOR FISCAL YEAR 2016-2017 AND LEVYING AND ASSESSING 100% OF THE ESTIMATED COSTS AGAINST EVERY PARCEL OF PROPERTY WITHIN SAID DISTRICT FOR THAT PART OF THE COST WHICH ITS ASSESSABLE AREA BEARS TO THE ASSESSABLE AREA OF THE DISTRICT.

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- C. RESOLUTION NO. 4691- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING THE WATER RATE IN THE AMOUNT OF 3% TO BECOME EFFECTIVE FOR SEPTEMBER 2016 WATER USAGE, BILLED IN OCTOBER.

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- D. RESOLUTION NO. 4692 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, INCREASING THE SEWER RATE IN THE AMOUNT OF 2% TO BECOME EFFECTIVE FOR SEPTEMBER 2016 SEWER USAGE, BILLED IN OCTOBER.

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9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4683 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA APPROVING AN AMENDED AND UPDATED POLICY AND PROCEDURES MANUAL FOR CITY EMPLOYEES.

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- B. RESOLUTION NO. 4694 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA OF ITS INTENT TO DISCONTINUE THE RIGHT-OF-WAY IN THE 400 BLOCK OF NORTH 10TH STREET IN THE CITY OF LIVINGSTON, MONTANA.

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- C. RESOLUTION NO. 4688 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA OF ITS INTENT TO FIX THE TAX LEVY FOR FISCAL YEAR 2016- 2017 AND GIVING NOTICE OF A PUBLIC HEARING THEREON.

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11. Action Items

- A. DISCUSS/APPROVE/DENY - REQUEST FROM SCHOOL DISTRICT FOR SUPPORT FOR SCHOOL NURSE PARTNERSHIP

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B. DISCUSS/APPROVE/DENY -- REVISING CITY COMMISSION'S POLICY ON SPENDING SKILLMAN BEQUEST INTEREST AND PRINCIPAL

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C. DISCUSS/APPROVE/DENY -- REPAYMENT OF FUNDS LOANED FROM SKILLMAN BEQUEST ACCOUNT

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

August 11, 2016 - 9:00 a.m. - noon - City Commission Special Meeting regarding City Manager applications, Community Room, City/County Complex

August 15, 2016 - 4:30 p.m. - City/County Compact Meeting, East Room, City/County Complex

August 16, 2016 - 6:30 p.m. - City Commission Meeting - Community Room, City/County Complex

August 17, 2016 - 8:30 a.m. - Urban Renewal Agency Meeting - East Room, City/County Complex

August 17, 2016 - 5:00 p.m. Planning Committee Meeting - Community Room, City/County Complex

August 24, 2016 - 6:30 p.m. Parks and Trails Committee - Community Room, City/County Complex

August 25, 2016 - National Park Services Centennial Celebration

September 1, 2016 - 6:00 p.m. Economic Development Meeting

September 5, 2016 Labor Day - City Offices Closed

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

September 7, 2016 - 1:00 p.m. Active Transportation Coalition, East

Room, City/County Complex

**September 7, 2016 - 4:00 p.m. City/County Joint Meeting - MSU Extension, 119
South 3rd Street**

Supplemental Material

Monthly Report for LPD - July 2016

Public Works Monthly Update July 2016

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.