



# Livingston City Commission Agenda

August 15, 2017

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. CONSENT - Approve minutes from regular 8.1.17 commission meeting Page 4
- B. CONSENT - Approve Bills & Claims for 2nd half of July Page 8
- C. CONSENT - Ratify Claim Page 25

6. Proclamations

7. Scheduled Public Comment

- A. SPC - Joanie Kresich Yellowstone Bend Citizen's Council
- B. SPC - Andrea Davis and Heather McMilin regarding Homeward Inc. update on redevelopment of old hospital space on 13th Street

8. Public Hearings

- A. RESOLUTION NO. 4750 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ADOPTING THE CITY OF LIVINGSTON GROWTH POLICY. Page 28

9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4751 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE GREEN ACRES HOME OWNERS ASSOCIATION TO LOOP THE CITY OF LIVINGSTON'S WATER MAIN SERVING THE BROOKSTONE SUBDIVISION. Page 61
- B. RESOLUTION NO. 4752 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, EXTENDING THE EXISTING CONTRACT BETWEEN THE CITY OF LIVINGSTON AND MONTANA WASTE SYSTEMS, INC. FOR THE DISPOSITION OF SOLID WASTE. Page 67

11. Action Items

- A. DISCUSS/APPROVE/DENY – Approval of letter of support for Homeward Housing Development Inc .Page 85
- B. DISCUSS/APPROVE/DENY – City Manager signing TSEP Contract Page 87

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 14, 2017 - 4:30 p.m. - City - County Compact Meeting, MSU Extension, 119 South 3rd Street

August 15, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

August 16, 2017 - National Tell a Joke Day

August 16, 2017 - 8:30 a.m. - Urban Renewal Agency regular meeting, East Room, City/County Complex

August 16, 2017 - 4:00 p.m. - Library Board regular meeting, Livingston - Park County Library, 228 West Callender St.

August 16, 2017 - 5:30 p.m. - Planning Board regular meeting, Community Room, City/County Complex

August 22, 2017 - 6:00 p.m. - Parks and Trails regular meeting, Civic Center

September 4, 2017 - Labor Day, City Offices Closed

September 5, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

## **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.