



Livingston City Commission Agenda

December 19, 2017

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 regular 12.5.17 city commission meeting Page 4
 - B. CONSENT - Approve Bills and Claims Page 8
 - C. CONSENT - Ratify Claims Page 27
6. Proclamations
7. Scheduled Public Comment
 - A. SCHEDULED PUBLIC COMMENT - Auditor's Report presented by Morgan Scarr, CPA, from Amatics CPA Group
8. Public Hearings
9. Ordinances
10. Resolutions
 - A. RESOLUTION NO. 4769 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ESTABLISH A "SAFE AND ACCESSIBLE STREETS" POLICY. Page 30
 - B. RESOLUTION NO. 4770 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR THE NORTHSIDE TRANSPORTATION STUDY. Page 36
 - C. RESOLUTION NO. 4771 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN ALL DOCUMENTS REQUIRED TO EXECUTE THE CITY MANAGER'S RECOMMENDATION FOR AMENDMENT #2 TO THE WATER RECLAMATION FACILITY PROFESSIONAL SERVICES AGREEMENT WITH AE2S. Page 54
 - D. RESOLUTION NO. 4772 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR THE CALLENDER AND MAIN STREET CAPITAL IMPROVEMENT PROJECT. Page 63

11. Action Items

- A. DISCUSS/APPROVE/DENY - Approve Auditor's Report as presented by Morgan Scarr, CPA from Amatics CPA Group

12. 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).

13. City Manager Comment

14. City Commission Comments

15. Adjournment

Calendar of Events

December 18, 2017 - 6:00 p.m. - 8:00 p.m. - Downtown CIP public meeting, Library Conference Room

December 19, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

December 22, 2017 - City Offices closed in observance of Christmas Eve

December 25, 2017 - City Offices closed in observance of Christmas Day

January 1, 2018 - City Offices closed in observance of New Year's Day

January 2, 2018 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

January 9, 2018 - 3:30 p.m. - Historic Preservation regular meeting, Community Room, City/County Complex

January 9, 2018 - 7:00 p.m. - Board of Adjustments 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.