

## Livingston City Commission Agenda

January 18, 2022 5:30 PM

VIA ZOOM

https://us02web.zoom.us/j/85131272975?pwd=WWdRa0RhQ01yYk5PdjBjK21ZR1M5dz09

Meeting ID: 851 3127 2975 Passcode: 940441 Call In: (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 JANUARY 4, 2022, REGULAR COMMISSION MEETING. PG. 4
  - B. RATIFY CLAIMS PAID 12/24/2021-01/05/2022.

PG. 11

- C. ACCEPTING CITY COURTS REPORT FROM OCTOBER AND NOVEMBER 2021. PG. 19
- D. ACCEPT RECOMMENDATION TO APPOINT JESSICA WILCOX AND JIM BARRETT,
  TO SERVE ON THE CITY PLANNING BOARD TO SERVE A 4-YEAR TERM. PG. 22
- 5. Proclamations
- 6. Scheduled Public Comment
- 7. Public Hearings
  - A. PUBLIC HEARING ON RESOLUTION NO. 5010: A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND ON PETITION OF KRISTOPHER LAHREN.

    PG. 28
- 8. Ordinances
- 9. Resolutions
  - A. RESOLUTION NO. 5008: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, SETTING THE FEES FOR FALSE ALARMS FOR POLICE AND FIRE PROTECTION.

    PG. 39
  - B. RESOLUTION NO. 5013: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A TEMPORARY AD-HOC COMMITTEE TO REVIEW THE MISSION, VISION, VALUES, AND GOALS OF THE CITY OF LIVINGSTON ORGANIZATIONAL STRATEGIC PLAN 2019-2024.

    PG. 42
  - C. RESOLUTION NO. 5014: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) WITH PARK COUNTY AND MONTANA STATE UNIVERSITY EXTENSION (MSUE) THE ECONOMIC DEVELOPMENT POSITION WITHIN PARK COUNTY FOR A TERM OF EIGHTEEN MONTHS.

    PG. 45

- D. RESOLUTION NO. 5015: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) WITH PARK COUNTY AND MONTANA STATE UNIVERSITY EXTENSION (MSUE) TO FUND THE MSU ECONOMIC DEVELOPMENT AGENT WITH ARPA FUNDS FOR 3 YEARS.

  PG. 51
- E. RESOLUTION NO. 5016: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE FEES FOR SOME BUSINESS LICENSES AND IMPLEMENTING A BUSINESS LICENSE FOR RETAIL MARIJUANA SALES. PG. 55

## 10. Action Items

- A. DISCUSS/APPROVE/DENY: AUTHORIZATION OF THE CHAIR TO SIGN THE CERTIFIED LOCAL GOVERNMENT GRANT APPLICATION FOR 2022-2023 FROM THE MONTANA STATE HISTORICAL PRESERVATION OFFICE.

  PG. 61
- 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.