



Livingston City Commission Agenda

December 06, 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 11.15.16 Regular Commission Meeting Page 5
- B. CONSENT Approve Bills and Claims Page 10
- C. CONSENT - Approve City Planning Board unanimous recommendation to appoint Jim Baerg and Warren Mabie to the City Planning Board Page 18
- D. CONSENT - Approve Urban Renewal Agency's approval of grant application for public outdoor play space Page 33
- E. CONSENT - Approve waiver request from Yellowstone Boys and Girls Ranch Page 39
- F. DISCUSS/APPROVE/DENY - Letter of support for Homeward, Inc. Page 44

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

- A. RESOLUTION NO. 4712 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE BUDGET FOR FISCAL YEAR 2015-2016, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$1,111,800 AND REVENUE ADJUSTMENTS IN THE AMOUNT OF \$905,900. Page 47

9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4711 - A RESOLUTION RELATING TO UP TO \$1,319,000 SEWER IMPROVEMENT REVENUE BOND ANTICIPATION NOTE (DNRC WATER POLLUTION CONTROL STATE REVOLVING LOAD PROGRAM), SERIES 2016; AUTHORIZING THE ISSUANCE THEREOF AND FIXING THE TERMS AND CONDITIONS OF THE BOND ANTICIPATION NOTE. Page 71

- B. RESOLUTION NO. 4713 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN THE CHANGE ORDER WITH XYLEM WATER SOLUTIONS USA, INC. FOR EQUIPMENT AND COMPONENTS NECESSARY FOR THE INCREASED EFFICIENCY OF WATER RECLAMATION FACILITY UPGRADES. Page 109

- C. RESOLUTION NO. 4714 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH SIME CONSTRUCTION INC. FOR THE INSTALLATION OF A PRESSURE REDUCING VALVE BETWEEN THE CITY'S RESEVOIRS Page 138

11. Action Items

- A. DISCUSS/APPROVE/DENY - Submission of FY 2016 Audit Page 155

- B. DISCUSS/APPROVE/DENY - Planning Board Recommendations regarding vacation rental policy Page 157

- C. DISCUSS/APPROVE/DENY - Renew contract with Courtney Lawellin Page 165

- D. DISCUSS/APPROVE/DENY - Decide whether to maintain or cancel regular Commission meeting scheduled for 12.20.16

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

December 1, 2016 - 9:30 - 11:00 a.m. City of Livingston - Park county Revolving Loan fund Committee, First Interstate Bank

December 2, 2016 - 5:00 - 8:00 p.m. Livingston Area Chamber of Commerce and Convention and Vacation Bureau Downtown Christmas Stroll

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

December 13, 2016 3:30 p.m. - Historic Preservation Committee - Community Room, City/County Complex

December 20, 2016 - 6:30 p.m. - City Commission Meeting - Community Room, City/County Complex

December 21, 2016 - 8:30 a.m. - Urban Renewal Agency Meeting - East Room, City/County Complex

December 23, 2016 - City Offices Closed for Christmas Eve Holiday

December 26, 2016 - City Offices Closed for Christmas Day Holiday

Supplemental Material

Public Works Project Update

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.