



# Livingston City Commission Agenda

February 16, 2016

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 2.2.16 Regular Commission Meeting Page 5
- B. CONSENT - APPROVE CLAIMS FOR 1ST HALF OF FEBRUARY 2016 Page 9
- C. CONSENT -- RATIFY CLAIMS FOR 1st HALF OF FEBRUARY 2016 Page 18

## 6. Proclamations

## 7. Scheduled Public Comment

- A. SCHEDULED PUBLIC COMMENT -- JANET PRESCOTT TO DISCUSS DOWNTOWN ECONOMIC DEVELOPMENT
- B. SCHEDULED PUBLIC COMMENT -- TOM AND SCOTT COLEMAN REGARDING DOWNTOWN VAULTS
- C. SCHEDULED PUBLIC COMMENT -- PATRICIA GRABOW TO PRESENT ON BEHALF OF LIVINGSTON DOWNTOWN COALITION ON 2016 NATIONAL PARKS CENTENNIAL CELEBRATION / DOWNTOWN ECONOMIC DEVELOPMENT PROPOSAL

## 8. Public Hearings

## 9. Ordinances

## **10. Resolutions**

**A. RESOLUTION NO. 4637 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A CHANGE ORDER WITH WILLIAMS CIVIL CONSTRUCTION FOR 2015 CAPITAL IMPROVEMENTS PROJECT (CIP). Page 21**

**B. RESOLUTION NO. 4636 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO AMEND THE BUDGET FOR FISCAL YEAR 2015-2016, BY MAKING APPROPRIATION ADJUSTMENTS IN THE AMOUNT OF \$163,138.00 AND CALLING FOR A PUBLIC HEARING. Page 29**

**C. RESOLUTION NO. 4635 -- A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES, INC. FOR WASTE WATER TREATMENT PLANT UPGRADE (WWTP) DESIGN.**

**Page 55**

## **11. Action Items**

**A. DISCUSS/APPROVE/DENY -- CALLENDER STREET CORRIDOR STUDY Page 72**

**B. DISCUSS/APPROVE/DENY -- SETTING A DATE FOR WASTE WATER TREATMENT PLANT (WWTP) TOUR WITH CITY COMMISSION**

**PRESENTATION FROM PUBLIC WORKS**

**SCHEDULED PUBLIC COMMENT -- PRESENTATION FROM PUBLIC WORKS DEPARTMENT ON LIVINGSTON WATER QUALITY REPORT - MATHEW WHITMAN Page 75**

## **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**

#### **CALENDAR OF EVENTS:**

**Wednesday, February 10, 2016, 4:00 p.m. - City - County Meeting, MSU Extension**

**Monday, February 15, 2016 - President's Day - City Offices Closed**

**Wednesday, February 17, 2016 - 8:30 a.m. - Urban Renewal Agency Regular Meeting, City- County Complex, East Room**

**Wednesday, February 17, 2016 - 5:00 p.m. - Planning Board Regular Meeting, City-County Complex, Community Room**

**Tuesday, February 16, 2016 - 6:30 p.m. - City Commission Regular Meeting, City-County Complex, Community Room**

**Wednesday, February 24, 2016 - 6:30 p.m. - Parks and Trails Committee Regular Meeting, City-County Complex, Community Room**

**Wednesday, February 24, 2016, 7p.m. - 8:30 p.m. - MSU Extension - joint meeting of City and County to discuss economic development platform, and current and emerging needs. Livingston-Park County Library 228 West Callender Street**

**Tuesday, March 1, 2016 - 6:30 p.m. - City Commission Regular Meeting, City-County Complex, Community Room**

**Wednesday, March 2, 2016 - 10:00 a.m. - 4:00 p.m., Redevelopment Symposium, Shane Lanai Center for the Arts, 414 East Lewis Street, Livingston**

### **Supplemental Material**

**SUPPLEMENTAL - Dispatch Month Reports for December 2015 and January 2015**

**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.