

Livingston City Commission Amended Agenda

December 20, 2022 5:30-8:30 PM Via Zoom & City Hall Conference Room 220 E. Park St. Livingston https://us02web.zoom.us/i/89086499909?pwd=NDIxcXMxazNKMjdzYkFQV3ZTMUIwZz09 MEETING ID: 890 8649 9909 **PASSCODE: 955296** CALL IN: (669) 900-6833

Pg. 10

- 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 DECEMBER 6, 2022, REGULAR MEETING. Pg. 4
 - B. RATIFY CLAIMS PAID 11/29/2022-12/13/2022.
 - C. ACCEPT CITY COURT FINANCIAL REPORT FROM OCTOBER AND NOVEMBER 2022. Pg. 25
 - D. APPROVE APPLICATION FOR SPECIAL PARKING SPACE FOR DISABLED RESIDENT S. COUNTS. Pg. 28
- 5. Proclamations
- 6. Scheduled Public Comment
 - A. MORGAN SCARR OF AMATICS CPA GROUP, PRESENTS THE ANNUAL COMPREHENSIVE FINANCIAL ANALYSIS REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2022, AVAILABLE AT <u>https://www.livingstonmontana.org/finance/page/annual-comprehensive-financial-report-acfr</u>
 - B. SHANNON HOLMES, PUBLIC WORKS DIRECTOR PRESENTS THE 2023 DOWNTOWN CIP PROJECT. Pg. 36
- 7. Public Hearings

Individuals are reminded that testimony at a public hearing should be relevant, material, and not repetitious. (MCA 7-1-4131 and Livingston City Code Section 2-21)

- 8. Ordinances
- 9. Resolutions
 - A. RESOLUTION NO. 5076: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH MONTANA HEALTH NETWORK AND DPHHS FOR A TWO-

YEAR GRANT FOR A COMMUNITY-INTEGRATED HEALTH PROFESSIONAL, ALSO KNOWN AS A COMMUNITY PARAMEDIC. Pg. 44

B. RESOLUTION NO. 5077: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING LIMITS ON ASSESSMENTS FOR BENEFITTED PARCELS OF PROPERTY LARGER THAN ONE ACRE LOCATED WITHIN THE STREET MAINTENANCE DISTRICT NO. 1 AND STREET LIGHTING DISTRICT NO. 20 FOR THE FISCAL YEAR 2023, AND AMENDING RESOLUTION NOS. 4161, 4148, 4149, AND 4150. Pg. 58

10. Action Items

- A. DISCUSS/APPROVE/DENY: THE FISCAL YEAR 2022 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND ACCOMPANYING LETTER OF GOVERNANCE. Pg. 68
- B. DISCUSS/APPROVE/DENY: VARIANCE REQUEST TO ALLOW NORTHTOWN SUBDIVISION PHASES 4A. 4B. AND 5 TO BE PLATTED WITHOUT ALLEYS, AND CONSIDERATION OF PRELIMINARY PLAT APPROVAL, AS RECOMMENDED BY THE CITY PLANNING BOARD. Pg. 77
- 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.