



Livingston City Commission Agenda

January 07, 2020

5:30 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. Elect Chair, Vice-Chair, and determine Commissioner seating assignment.
 6. 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)
 7. Consent Items
 - A. **APPROVE MINUTES FROM CITY COMMISSION MEETING 12/17/2019.** Pg. 7
 - B. **RATIFY CLAIMS PAID 12/15/2019-12/31/2019.** Pg. 9
 - C. **JUDGES REPORT FOR NOVEMBER 2019.** Pg. 21
 - D. **ACCEPT CITY PLANNING BOARDS RECOMMENDATION TO ACCEPT KATE MCINNERNEY AND BRIAN KONKELS APPLICATIONS FOR RE-APPOINTMENT TO THE CITY PLANNING BOARD.** Pg. 23
 - E. **ACCEPT PARKS AND TRAILS COMMITTEE RECOMMENDATION TO FILL VACANCIES.** Pg. 33
 - F. **APPROVE MARSHALL SWEARINGENS APPLICATION FOR THE CITY TREE BOARD.** Pg. 35
 - G. **APPROVE CITY TREE BOARD UPDATED BY-LAWS** Pg. 40
 8. Proclamations
 - A. **2020 ARBOR DAY PROCLAMATION - MAY 8, 2020** Pg. 45
 9. Scheduled Public Comment
 - A. **ANDY TURNER, OF THE LIVINGSTON DOWNTOWN BUILDING OWNERS ASSOCIATION (LBODA) PRESENTS THE LIVINGSTON ECONOMIC ENHANCEMENT PROJECT (LEEP) 2019-2020 STRATEGIC PLAN.** Pg. 47
 - B. **MIKE GOMEZ, CHAIR OF THE LIVINGSTON TREE BOARD, WITH 2019 BOARD REPORT.**
 10. Public Hearings

11. Ordinances

12. Resolutions

- A. RESOLUTION NO. 4888: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, OF ITS INTENT TO ANNEX CERTAIN LAND WHICH IS CONTIGUOUS TO THE CITY OF LIVINGSTON AND IS DESCRIBED AS THE GREEN ACRES SUBDIVISION. Pg. 58**

13. Action Items

- A. DISCUSS/APPROVE/DENY: ACCEPTING CITY MANAGERS RECOMMENDATION FOR APPOINTMENT TO CITY CONSERVATION BOARD. Pg. 66**
- B. DISCUSS/APPROVE/DENY: ACCEPTING 2020 CITY COMMISSION MEETING SCHEDULE. Pg. 71**
- C. DISCUSS CITY COMMISSIONERS ASSIGNMENT TO CITY BOARDS AND COMMITTEES. Pg. 73**
- D. DISCUSS/APPROVE/DENY: POSSIBLE NEW VENUES FOR COMMISSIONERS LISTENING SESSIONS, BASED ON LIST OF RESPONDENTS. Pg. 75**
- E. SCHEDULE VENUE FOR JANUARY 2020 COMMISSIONERS LISTENING SESSION.**

14. City Manager Comment

15. City Commission Comments

16. Adjournment

Calendar of Events

JANUARY 2020

CALENDAR MONTH JANUARY
CALENDAR YEAR 2020

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
	29	30	31	1 New Years Day City Offices/ Facilities Closed	2	3	4
5	6 Zoning Commission Worksession 5:30 p.m. Westroom	7 City Commission Meeting 5:30 p.m.	8	9	10 City Conservation Board meeting 5:30-7:30 p.m.	11 Commissioner Listening Session, venue TBA.	
12	13	14	15 Library Board Meeting 4PM Planning Board mtg 5:30PM Sister City Board Mtg. 7PM	16 PCCF Stakeholder Meeting 5:30-7:30	17	18	
19	20 Martin Luther King's Birthday. City Offices/Facilities Closed	21 Childcare Meeting 5:30 Food Resource Ctr. City Commission Meeting 5:30 p.m.	22 Annual ADA Transition Plan Meeting. Library 6:00pm.	23 MT DEQ Railyard Cleanup Annual Public mtg. Community room 7-9 p.m.	24	25	
26	27	28 Growth Policy Community Meeting 6-8 pm Community Room	29 Growth Policy Mtg for City Boards & Committees 12-2pm Library	30	31	1	

Announcements

The City of Livingston is seeking to fill vacancies on the following City Boards/Committees:

- Three vacancies on the Police Commission- Open until 1/9/2020
- One vacancy on the City Planning Board- Open until 1/30/2020
- One vacancy on the Historical Preservation Commission- Open until filled

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.