



# Livingston City Commission Agenda

May 03, 2022

5:30 PM

Via Zoom

<https://us02web.zoom.us/j/83942865702?pwd=UFPVVG8wTDhTczd6UkFCSnk1SzZkdz09>

Meeting ID: 839 4286 5702 Passcode: 441921 Call In: (669) 900-6833

1. Call to Order

2. Roll Call

3. Special Action Item: **DISCUSS/APPROVE/DENY: ACCEPTING THE CITY MANAGER'S NOMINATION OF JOSHUA CHABALOWASKI TO SERVE AS FIRE CHIEF.** Pg. 4

4. 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)*

5. Consent Items

- A. **APPROVE MINUTES FROM APRIL 5, 2022, REGULAR MEETING.** Pg. 8
- B. **APPROVE APRIL 22, 2022, SPECIAL CITY COMMISSION MEETING MINUTES.** Pg. 15
- C. **RATIFY CLAIMS PAID 03/16/2022-04/20/2022.** Pg. 18

6. Proclamations

- A. **NATIONAL PUBLIC WORKS WEEK PROCLAMATION, MAY 15 – 21, 2022, “READY AND RESILIENT”.** Pg. 39

7. Scheduled Public Comment

- A. **RON NEMETZ, CHAIR, OF THE HISTORIC PRESERVATION COMMISSION, PRESENTS THE 2021 ANNUAL REPORT.** Pg. 41

8. 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)*

9. Ordinances

10. Resolutions

- A. **RESOLUTION NO. 5032: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT AMENDMENT WITH THE MONTANA DEPARTMENT OF COMMERCE FOR AN EXTENSION OF THE MONTANA MAIN STREET CONTRACT # MT-MMS-20-006.** Pg. 43

- B. RESOLUTION NO. 5033: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DECLARING CERTAIN PROPERTY ABANDONED OR SURPLUS AND DIRECTING THAT PROPERTY TO BE SOLD AT AUCTION. Pg. 56
- C. RESOLUTION NO. 5034: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH WGM GROUP THE VIEW VISTA SEWER AND WATER EXTENSION PRELIMINARY ENGINEERING REPORT (PER), AND AUTHORIZATION TO EXECUTE THE AGREEMENT. Pg. 62
- D. RESOLUTION NO. 5035: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT THAT GRANTS AN EASEMENT TO THE CITY THROUGH THE PROPERTY OF SCHOOL DISTRICT #4, AT THE HIGH SCHOOL, FOR THE INSTALLATION AND MAINTENANCE OF A SEWER LINE. Pg. 77
- E. RESOLUTION NO. 5036: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH PARK COUNTY, FOR THE RELINQUISHMENT OF CONTROL OVER JOINT-OWNED PROPERTY, FOR THE DEVELOPMENT OF RECREATIONAL TRAILS ON OLD BOULDER ROAD. Pg. 86
- F. RESOLUTION NO. 5037: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN FEDERAL AVIATION ADMINISTRATION (FAA) APPLICATION DOCUMENTS FOR FEDERAL ASSISTANCE- DESIGNATED FOR MISSION FIELD AIRPORT. Pg. 107
- G. RESOLUTION NO. 5038: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ALLOWING THE CITY TO SEEK PROPOSALS FOR A COMBINATION OF IN-PERSON AND VIRTUAL MEETING ROOMS IN THE LIVINGSTON-PARK COUNTY PUBLIC LIBRARY. Pg. 135

11. Action Items

- A. DISCUSS/APPROVE/DENY: FINAL CITY COMMISSION ACCEPTABLE USE OF CITY-OWNED TECHNOLOGY RESOURCES POLICY AND ACKNOWLEDGEMENT. Pg. 150
- B. DISCUSS/APPROVE/DENY: APPOINTMENT OF MEMBERS TO THE ARPA VISIONING AD-HOC COMMITTEE. Pg. 154
- C. DISCUSS/APPROVE/DENY: LIVINGSTON CHAMBER'S REQUEST FOR FEE WAIVER FOR 2022 ANNUAL PARADE. Pg. 162
- D. DISCUSS/APPROVE/DENY: LIVINGSTON AREA CHAMBER OF COMMERCE'S FEE WAIVER REQUEST FOR 16TH ANNUAL WHEELS CLUB CAR SHOW. Pg. 186

12. City Manager Comment

13. City Commission Comments

14. 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.