



Livingston City Commission Agenda

June 06, 2017

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 Regular 5.16.17 Commission Meeting Page 4
 - B. CONSENT - Approve Bills & Claims Page 7
 - C. CONSENT - Ratify Claim Page 21
 - D. CONSENT - Approve Karla Pettit, Bob Ebinger and Kyra Ames to the Urban Renewal Agency Page 25
 - E. CONSENT - Approve Warren Mabie and Theresa Coleman to the Board of Adjustments Page 30
6. Proclamations
 - A. PROCLAMATION - Rodeo Days Proclamation Page 33
7. Scheduled Public Comment
8. Public Hearings
9. Ordinances
10. Resolutions
 - A. RESOLUTION NO. 4728 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH THE STATE OF MONTANA DEPARTMENT OF NATURAL RESOURCES AND CONSERVATION. Page 35
 - B. RESOLUTION NO. 4729 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING OVERNIGHT CAMPING AT MAYORS LANDING IN CONNECTION WITH THE 54TH ANNUAL YELLOWSTONE BOAT FLOAT. Page 40
 - C. RESOLUTION NO. 4730 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN LIVE PERFORMANCE AGREEMENTS WITH PERFORMING ARTISTS FOR SUMMERFEST 2017. Page 44
 - D. RESOLUTION NO. 4731 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A GENERAL SERVICES AGREEMENT WITH BRADY PRO SOUND FOR SUMMERFEST 2017. Page 60

- E. RESOLUTION NO. 4732 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN A COLLECTIVE BARGAINING AGREEMENT WITH THE MONTANA PUBLIC EMPLOYEES ASSOCIATION LIVINGSTON POLICE UNITY FOR FISCAL YEAR 2017 THROUGH 2018. Page 71

11. Action Items

- A. DISCUSS/APPROVE/DENY - Sewer extension request for Lalich property Page 110
- B. DISCUSS/APPROVE/DENY - Approve Urban Renewal Agency grant approval in the amount of \$8,800.00 for Bob's Outdoor Inc. for exterior tuck pointing of brick building, sills, corbels and repainting Page 113
- C. DISCUSS/APPROVE/DENY - Approve Urban Renewal Agency grant approval in the amount of \$18,500.00 for grant request for Grabow Building boiler Page 118
- D. DISCUSS/APPROVE/DENY - Approve Urban Renewal grant approval in the amount of \$2,790.00, for Cerberus Properties grant request for insulation, window and door replacement Page 122
- E. DISCUSS/APPROVE/DENY - Approve Urban Renewal Agency grant approval in the amount of \$49,615.00 for grant request for 103 North Main building renovation Page 137
- F. DISCUSS/APPROVE/DENY - Approve Urban Renewal Agency grant approval in the amount of \$90,000.00 for City of Livingston Downtown CIP Page 145

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

June 6, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

June 7, 2017 - 4:00 p.m. - City-County Joint Meeting, MSU Extension, 119 South 3rd Street

June 13, 2017 - 3:30 p.m. - Historic Preservation regular meeting, Community Room, City/County Complex

June 14, 2017 - National Flag Day

June 19, 2017 - City/County Compact regular meeting, 4:30 p.m. - MSU Extension, 119 South 3rd Street

June 20, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

June 21, 2017 - 8:30 a.m. - Urban Renewal Agency regular meeting, Community Room, City/County Complex

June 21, 2017 - 4:00 p.m. - Library Board regular meeting, Park County Library, 228 West Callender

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.