



Livingston City Commission

Agenda

March 21, 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 commission meeting 3.7.17 Page 4
- B. CONSENT – Approve Bills and Claims 1st half of March 2017. Page 7
- C. CONSENT - Ratify Claim Page 16

6. Proclamations

7. Scheduled Public Comment

8. Public Hearings

9. Ordinances

10. Resolutions

- A. RESOLUTION NO. 4719 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING CITY MANAGER TO SIGN AGREEMENT WITH THE MONTANA HISTORIC PRESERVATION OFFICE FOR GRANT FOR LOCAL HISTORIC PRESERVATION FOR PERIOD APRIL 1, 2017 TO MARCH 31, 2018. Page 17
- B. RESOLUTION NO. 4722 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING DONATION OF A FIRETRUCK TO RW & JW ENTERPRISES FOR DISPLAY AND AS CONSIDERATION FOR IN KIND SERVICES. Page 31
- C. RESOLUTION NO. 4721 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CHAIRMAN TO SIGN THE AMENDED PERPETUAL RIGHT-OF-WAY EASEMENT WITH VISTA, LLC FOR THE PURPOSES OF CONSTRUCTION, MAINTENANCE, OPERATION, SERVICE, REPAIR, AND REPLACEMENT OF CITY STREETS, SANITARY SEWERS, AND WATER LINES. Page 34
- D. RESOLUTION NO. 4720 - A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AUTHORIZING THE CITY MANAGER TO AMEND THE CITY'S PROFESSIONAL SERVICES AGREEMENT WITH ADVANCED ENGINEERING AND ENVIRONMENTAL SERVICES, INC. (AE2S) FOR WATER TREATMENT PLANT UPGRADE (WWTP) DESIGN, AND TO ENTER INTO AN AGREEMENT FOR CONSTRUCTION ADMINISTRATION SERVICES ON THE WATER RECLAMATION FACILITY PROJECT. Page 44

11. Action Items

- A. DISCUSS/APPROVE/DENY - Joe Brooks Chapter of Trout Unlimited request for waiver of garbage disposal fees for Yellowstone River Clean Up
- B. DISCUSS/APPROVE/DENY - Front Street Trail Connector Grant return Page 79
- C. DISCUSS/APPROVE/DENY- Setting budget meeting in mid April for General Fund review

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

March 21, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

March 22, 2017 - 6:30 p.m. - Parks and Trails Committee regular meeting, Community Room, City/County Complex

March 23, 2017 - 11:00 a.m. - 911 Committee regular meeting, Community Room, City/County Complex

March 29, 2017 - National Mom and Pop Business Owners Day

April 4, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

April 5, 2017 - 4:00 p.m. - City County Joint Meeting, MSU Extension Office 119 South 3rd Street, Livingston

April 6, 2017 - 5:30 p.m. - County Growth Policy Public Meeting, Community Room, City/County Complex

April 10, 2017 - 3:30 p.m. - Historic Preservation Regular Meeting, Community Room, City/County Complex

April 18, 2017 - 6:30 p.m. - City Commission regular meeting, Community Room, City/County Complex

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.