LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES

Tuesday, February 2, 2021 5:40 p.m.

Zoom Online Meeting ID: 837 2887 5302- Recording not started.

1 Call to Order

2 Roll Call

Commissioners present were Hoglund, Schwarz, Mabie were present. Nootz was absent. Friedman joined the meeting after roll call.

Staff members present were Michael Kardoes, Courtney Lawellin, Paige Fetterhoff, and Mathieu Menard. Faith Kinnick was absent.

3 Public Comment:

* None

4 Consent Items:

- A. Judges monthly report from December 2020
- **B. Pledged Securities Report**
- C. Ratify claims paid 01/15/2021-01/27/2021
- D. Second Quarter Financial Summary Mabie motioned, seconded by Schwarz All in favor, motion passes 4-0.

5 Proclamations:

6 Scheduled Public Comment:

A. URA Budget Presentation by Bob Ebinger, Chair. Chair not present, will reschedule

7 Public Hearings:

8 Ordinances:

- A. Ordinance No. 3001: Amending section 30.13 of the Livingston Municipal Code entitled official Zoning map of the City of Livingston by Zoning a parcel generally known as 1607 Mountain View Lane.
 - * Kardoes gave opening statement
 - * No public comments
 - * Hoglund asked Questions
 - * Mathieu Menard, Deputy Planning Director made comments Mabie motioned, seconded by Schwarz All in favor, motion passes 4-0.
- B. Ordinance No. 3002: Amending section 30.13 of the Livingston Municipal Code entitled Official Zoning Map of the City of Livingston by Zoning a parcel generally known as Mayor's landing/ Moja Park.
 - * Kardoes gave opening statement
 - * No public comment
 - * Dorel had questions about Girlscout property and the trailer park on E. Geyser having city utilities and whether either or both properties could be annexed.
 - * Mathieu Menard answered questions.
 - * Schwarz motioned, seconded by Mabie.
 All in favor, motion passes 4-0.

9 Resolutions:

A. Resolution No. 4940: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign and execute the Professional Services Agreement with Vitruvian

Planning for the City's Trail's and Active Transportation Plan.

- * Kardoes gave opening statement
- * Sarah Stands made public comment
- * Patricia Grabow made public comment
- * Daniella Love made public comment
- * Erica Lightheiser made public comment
- * Hoglund made comments
- * Schwarz made comments
- * Mabie made comments

 Mabie motioned, seconded by Schwarz

 All in favor, motion passes 4-0.

10 Action Items:

- A. Discuss/Approve/Deny: TBID Annual Budget.
 - * Kardoes gave opening statement
 - * Hoglund made comments
 - * Kris King made public comment

12 City Manager Comments:

URA

13 City Commission Comments:

- * Hoglund made comment
- * Schwarz made comment
- * Friedman made comment
- * Mabie made comment

14 Adjournment 7:14 p.m.