

**LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES**

**Tuesday, October 20, 2020, 5:30 pm**

**Zoom Online Meeting ID: 833 4922 3618**

**1 Call to Order**

**2 Roll Call**

\* Hoglund, Schwarz, Friedman, Mabie, and Nootz were present.

**3 Public Comment:**

\* Michelle Uberuaga made comments (00:6:52)

**4 Consent Items: (00:08:01)**

A. Approve minutes from October 6, 2020, regular Commission Meeting.

B. Ratify claims paid 09/01/2020-10/15/2020.

C. Pledged securities report as of September 2020

Nootz pulled A & C to discuss. Motioned to pass B. Mabie seconded. Passed 5-0

Motioned to correct minutes to include motion made to add Columbus Day/Indeginious people day to a future aganda and was seconded by Hoglund.

Nootz motioned to pass item C, Schwarz seconded.

All in favor, passed 5-0.

**5 Proclamations:**

**6 Scheduled Public Comment: (00:11:59)**

A. Shannon Holmes, Public Works director, presents Storm Water, the Forgotton Utility.

\* Nootz made comments (00:45:33)

\* Hoglund made comments (00:55:56)

**7 Public Hearings: (01:**

A. Ordinance No. 2089: An Ordinance of the City Commission of the City of Livingston, Montana, amending Ordinance No. 1968, 1972 and 2041 as codified by Chapter 24 of the Livingston Municipal Code entitled Development Impact Fees.

\* Kardoos gave opening statement

\* Nootz made comments (01:10:10)

\* Hoglund made comments (01:14:29)

\* Mabie made comments (01:23:49)

\* Schwarz made comments (01:29:35)

\* Friedman made motion to pass Ordinance 2089, Nootz seconded with amendments

\* Friedman made comments (01:44:35)

\* Mabie seconded motion as is, because of appeals process.

\* Hoglund made motion with the addition of ammendments in those three spots, Nootz seconded, Hoglund's motion.

\* Lawellin gave procedural guidance (01:46:44)

\* Vote taken on amendments, Hoglund, Schwarz, Friedman, Nootz in favor, Mabie against.

\* Vote taken on Ord. 2089, with amendments. Hoglund, Schwarz, Friedman, Nootz in favor, Mabie against. Motion passes 4-1.

\* 5 minute recess taken.

**8 Ordiances**

**9 Resolutions: (01:57:16)**

**A. Resolution No. 4926, A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign a 2 year services agreement with AE2S for on-call and instrumentation control services dated July 28, 2020, as it pertains to the Livingston Water reclamation facility and data system.**

- \* Kardoes gave opening statement
  - \* Shannon Holmes made comments
  - \* No public comments
  - \* Friedman motioned, second by Schwarz
- All in favor, passes 5-0.

**B. Resolution No. 4927: , A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign a professional services agreement with Great West Engineering for solid waste disposal services study and recommendation. (02:02:33)**

- \* Kardoes gave opening statement
  - \* Shannon Holmes made comments (02:03:28)
  - \* No public comments
  - \* Nootz made comments (02:07:55)
  - \* Hogleund made comments (02:10:14)
  - \* Schwarz made comments (02:20:44)
  - \* Mabie made comments (02:22:06)
  - \* Friedman made comments (02:36:33)
- Nootz motioned with the addition of Conservation Board to the subtask that Shannon named, second by Mabie
- All in favor, passes 5-0.

**10 Action Items:**

**11 City Manager Comments: (02:39:16)**

- \* Kardoes gave update regarding Municode website migration staff is looking at for greater transparency and ADA complinace. Provided draft Growth Policy Update, Air quality monitor system and working with subsets in the Community. Shared Halloween flyer, City is not closing Yellowstone Street this year to encourage social distancing and neighborhood trick or treating. City ordered LED lights to distribute to the schools.

**12 City Commission Comments**

- \* Nootz: (02:45:27)
- \* Mabie (02:47:52)
- \* Friedman (02:48:25)
- \* Schwarz (02:48:45)
- \* Hogleund (02:49:26)

**13 Adjournment 8:18pm (02:52:13)**