

LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES

Tuesday, March 16 2021 5:30 p.m.

Zoom Online Meeting ID: 895 5409 1690

1 Call to Order

2 Roll Call

Commissioners in attendance: Chair Hoglund, Vice-Chair Schwarz, Friedman, Mabie and Nootz were present. Staff members present were Michael Kardoos, Faith Kinnick, Courtney Lawellin Mathieu Menard, and Shannon Holmes.

3 Public Comment: (00:01:10)

- * Falisha Kaufman made public comment**
- * Leslie Feigle made public comment**
- * Bob Segil made public comment**
- * Sarah Stands made public comment**
- * Dave Pauler made public comment**

Discussion amongst Commission to move Action items up on the agenda, since there are so many individuals waiting on the meeting to comment. Decision to do Proclamations, Scheduled Public Comment, then action items. All in favor

4 Consent Items: (00:18:02)

- A. Approve minutes from March 2, 2021, regular meeting.**
- B. Ratify claims paid 02/16/2021-02/31/2021**
Mabie motioned, second by Schwarz
All in favor, motion passes 5-0.

5 Proclamations: (00:18:45)

- A. Public Safety Communication Officers week April 11-17, 2021**
- B. Proclamation of the City Commission, recognizing the service and Contributions of the Yellowstone Bend Citizens Council.**

6 Scheduled Public Comment: (00:24:22)

- A. John Juras and Nicole Rediske of TD&H Engineering, presents the 2021 Wastewater Collection System: Inflow and Infiltration Study Preliminary Engineering Report**
 - * Kardoos turned presentation over to TD&H**
 - * Nootz made comments**
 - * Nootz asked clarifying questions**
 - * Shannon Holmes made comments**
 - * Hoglund asked clarifying questions**
 - * Schwarz made comments**

7 Action Items: (00:58:36)

- A. Discuss/Approve/Deny: Sending 2021 CPACE Letter of Support to the Montana State Legislature.**
 - * Kardoos gave opening statement**
 - * Patricia Grabow made comment**
 - * Sarah Stands made comment**
 - * Rick VanAken made comment**
 - * Leslie Feigle made comment**
 - * Lauren Dalzell made comment**
 - * Schwarz made comment**
 - * Nootz made comment**
 - * Hoglund made comment**
 - Nootz made motion, second by Schwarz**

All in favor, motion passes 5-0.

B. Discuss/Approve/Deny: Approve purchasing 100' flag pole for Sacajewa Park Triangle Garden. (01:16:01)

- * Kardoes gave opening statement
- * Hogleund gave overview about feedback received
- * Nootz gave overview of feedback received
- * Schwarz gave overview of his feedback received

*** 5 minute recess (01:35:33)**

- * Friedman gave overview of feedback received
- * Mabie gave overview of feedback received
- * Larry Stephenson made comment (01:37:40)
- * Kim Burgess made comment (01:41:45)
- * Leslie Feigle made comment (01:44:59)
- * George Borneman made comment (01:48:40)
- * Andy Mitchell made comment (01:51:03)
- * Daniella Love made comment (01:53:51)
- * Patricia Grabow made comment (01:58:22)
- * Jack Luther made comment (02:02:49)
- * Mike Innman made comment (02:04:27)
- * Ed Gilbert made comment (02:07:42)
- * Mark Lighthiser made comment (02:08:08)
- * David Palmer made comment (02:14:05)
- * Scott Kautzman made comment (02:15:45)
- * Bill Juhnke made comment (02:18:16)
- * John Holmquist made comment (02:23:16)
- * Theresa Layman made comment (02:25:02)
- * Schwarz made comment (02:29:56)
- * Friedman made comment (02:31:48)
- * Nootz made comment (02:33:31)
- * Mabie made comment (02:36:49)
- * Hogleund made comment (02:39:24)

Mabie motioned to postpone topic for more discussion, sending topic to Parks and Trails Committee, and get community members to engage and provide more feedback, and additional recommendation from Conservation Board. No vote taken.

*** Motion to extend the meeting, all in favor, and 5 minute break (02:58:01)**

8 Public Hearings: (02:59:40)

A. Resolution No. 4941: A Resolution of the City of Livingston, Montana, annexing certain land which is contiguous to the City of Livingston and described as 1 Pronghorn Drive and 5 Pronghorn Drive.

- * Courtney Lawellin gave opening statements
 - * No public comments
 - * Mabie made comments
 - * Nootz made comments
 - * Hogleund made comments
 - * Friedman motioned, second by Mabie
- All in favor, motion passes, 5-0

B. Resolution No. 4946: A Resolution of the City Commission annexing certain land which is contiguous to the City of Livingston and is described as 5 Rogers Lane. (03:07:50)

- * Courtney Lawellin gave opening statements
- * Steve Woodruff made comments
- * Michelle Uberuaga made comments
- * Nootz made comment

- * Schwarz made comment
 - * Hogle made comment
 - * Shannon Holmes made comment
 - * Motion by Friedman, second by Mabie
- All in favor, motion passes 5-0.

9 Ordinances: (03:29:36)

A. Ordinance No. 3005: An Ordinance of the City Commission of the City of Livingston, Montana, amending the Livingston Municipal Code, to modify any masculine and feminine language to general neutral pronouns.

- * Kardoes gave opening statements
 - * No public comments
 - * Schwarz made comments
 - * Nootz made comments
 - * Hogle made comments
 - * Friedman motioned, second by Hogle
- All in favor, passes 5-0.

10 Resolutions: (03:36:10)

A. Resolution No. 4950: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign an agreement with the Montana Historic Preservation Office for grant for local historic preservation for the period of April 1, 2021-March 31, 2022.

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

B. Resolution No. 4951: A Resolution of the City Commission of the City of Livingston, Montana, accepting the infiltration and Inflow study from TD&H Engineering from and to commit the use of contingency funds as necessary. (03:38:22)

- * Kardoes gave opening statement
 - * No public comment
 - * Nootz made comments
 - * Schwarz made comments
 - * Friedman motioned, second by Mabie
- All in favor, motion passes 5-0.

C. Resolution No. 4952: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign a Professional Services Agreement with TD&H Engineering Inc., for engineering services for the Green Acres Subdivision wastewater collection study, and authorizing the City Manager to execute the agreement to include the use of contingency funds as deemed necessary. (03:40:52)

- * Kardoes gave opening statement
 - * No public comment
 - * Nootz made comments
 - * Hogle asked clarifying questions
 - * Holmes made comments
- Friedman made motion, second by Mabie
- All in favor, motion passes 5-0.

D. Resolution No. 4953: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign an agreement with Montana Dept of Transportation defining the rights and responsibilities for the repair and maintenance of the City's Urban Routes. (03:47:17)

- * Kardoes gave opening statement

- * No public comment
 - * Holmes made comments
 - * Nootz made comments
 - * Schwarz made comments
- Friedman made motion, Second by Schwarz
All in favor, motion passes 5-0.

E. Resolution No. 4954: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign an addendum to the professional services agreement with TD&H Engineering, Inc. extending their contract for the fiscal year 2022. (03:53:19)

- * Kardoes gave opening statement
 - * No public comment
 - * Holmes made comments
 - * Nootz made comments
 - * Schwarz made comments
 - * Hogleund made comments
- Schwarz made motion, Second by Friedman
All in favor, motion passes 5-0.

11 City Manager Comments: (03:56:49)

- * Notified the Commission the Annual Climate Survey has been completed, time now to schedule a closed session.
- * Provided Commission with feedback received from a private citizen regarding conduct with Officer Ormiston and his engagement with the youth at the skate park. Discussion amongst Commission. Scheduled for May 12, 2021, at 5:00 pm.

12 City Commission Comments: (04:04:55)

- * Nootz made comments
- * Friedman made comments
- * Schwarz made comments
- * Hogleund made comments

13 Adjournment 9:57 p.m. (04:14:32)