

LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES

Tuesday, November 17, 2020, 5:30 pm

Zoom Online Meeting ID: 885 0450 1840

1 Call to Order

2 Roll Call

* Hoglund, Schwarz, Mabie, and Nootz were present. Friedman joined later due to tech troubles.

3 Public Comment: (00:02:14)

4 Consent Items: (00:03:54)

A. Schwarz motioned to approve items A-C, Mabie seconded.
All in favor, passed 4-0.

5 Proclamations:

6 Scheduled Public Comment:

A. Jim Domino and Danielle Maiden of Neighborworks Montana, Presents View Vista Community Partnership Opportunity. (00:04:53)

Jim and Danielle presented overview of project and discussed property condition assessment.

- * Mabie (00:13:39)
- * Hoglund (00:16:27)
- * Nootz (00:16:53)
- * Kardoos (00:19:06)
- * Schwarz made comments (00:19:40)

B. Beverly Christensen of TCA Architects presents a preliminary basic yield study for workforce housing at the Voyich property. (00:20:04)

- * Kardoos gave opening statement
- * Beverly Christiansen gave presentation
- * Nootz made comments (00:28:40)
- * Mabie made comments (00:32:15)
- * Hoglund made comments (00:33:56)
- * Schwarz made comments (00:36:16)

7 Public Hearings

8 Ordinances:

A. Ordinance No. 2095 : An Ordinance of the City Commission of the City Commission of Livingston, Montana, amending chapter 23 of the Livingston Municipal Code Entitled "Trees" by clarifying that all boulevard trees are to be properly maintained, including pruning, watering, and removal when necessary, by the homeowner adjacent to the boulevard. (00:42:16)

- * Kardoos made opening statement
- * Lawellin made comments (00:45:32)
- * Friedman made comment (00:47:39)
- * Nootz made comment (00:48:50)
- * Marshall Swearingen made comment (00:51:38)
- * Hoglund made comments (00:58:56)
- * Schwarz made comments (01:00:58)

Nootz motioned to approve, with section 23-3 amended to read 3 year terms.

Friedman seconded.

All in favor, passes 5-0.

9 Resolutions:

- A. Resolution No. 4930: A resolution of the City Commission of the City of Livingston, Montana, adopting a new impact fee schedule. (01:04:53)**
- * Kardoos made opening statement
 - * Johnathan Hettinger made comments (01:09:41)
 - * Barb Oldershaw made comments (01:10:29)
 - * Mabie made comments (01:11:45)
 - * Nootz made comments (01:12:22)
 - * Hogleund made comments (01:12:56)
 - * Friedman made motion to pass Resolution No. 4930 amending it to applicable to all pending and future applications for plans and permits. Mabie seconded.
All in favor, motion passes 5-0.

- B. Resolution No. 4931: A resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign all documents required for the adoption and implementation of a consecutive systems agreement with the View Vista Community, Inc. (01:14:55)**
- * Kardoos made opening statement
 - * Shannon Holmes made comments (01:15:33)
 - * no public comments
 - * Nootz made comment (01:19:57)
 - * Hogleund made comment (01:25:01)
 - * Schwarz made comment (01:24:42)
Friedman motioned to approve, Schwarz seconded
All in favor, passes 5-0.

* 5 minute recess (7:00 pm)

10 Action Item:

- A. Discuss/Approve/Deny: Livingston Area Chamber of Commerce fee waiver request for reconsideration. (01:28:01)**
- * Leslie Feigel gave opening statement.
 - * Hogleund asked questions: (01:32:00)
 - * Kardoos made comments: (01:32:59)
 - * Schwarz made comments: (01:36:24)
 - * Mabie made comments: (01:37:15)
 - * no public comments
 - * Nootz made comments: (01:39:09)
 - * Hogleund made comment (01:40:54)
Friedman motioned to approve, second by Mabie
All opposed, motion fails 5-0.
- B. Discuss/Approve/Deny: Cares Act Funding Options (01:44:10)**
- * Kardoos gave opening statement
 - * Johnathan Hettinger made comment (01:46:32)
 - * Denise Fischer made comments (01:49:57)
 - * Becca Frucht made comment (01:53:11)
 - * Kate Koller made comment (01:56:45)
 - * Karrie Kahle made comment (01:57:57)
 - * Michelle Uberuaga made comment (01:59:37)
 - * Alexis Van Pernius made comments (02:00:56)
 - * Schwarz made comment (02:02:29)
 - * Nootz made comment (02:04:38)
 - * Mabie made comment (02:07:45)

- * Kardoos shared CARES Act awarded grant info on Department of Commerce website (02:08:02)
<https://commerce.mt.gov/Montana-Coronavirus-Relief/Awarded-Grants>
- * Friedman made comments (02:21:21)
- * Hogleund made comments (02:13:58)
- * Courtney made comments as to process (02:25:01)
- * Nootz motioned to allocate \$15k grant for the Emerald Ash Borer Plan, Mabie seconded. All in favor, motion passes 5-0. (02:25:20)
- * Alexis Van Pernis gave information on CASPER Survey (02:27:58)
- * Schwarz made motion to approve LPD Radio Replacements, & replacement bunker gear totaling \$130k, second by Friedman. Motion passes 4-1, Nootz opposed. (02:31:20)

C. Discuss/Approve/Deny: Indigenous Peoples Day and Columbus Day (02:32:20)

- * Kardoos gave opening statement
- * Francine Spang-Willis public comment (02:34:11)
- * Ben Pease made public comment (02:37:20)
- * Blake Britman made public comment (02:40:21)
- * Katie Smith made public comment (02:43:01)
- * Carson Taylor made public comment (02:44:34)
- * Barb Oldershaw made public comment (02:46:36)
- * Shane Morigeau made public comment (02:51:02)
- * Crystal Alegria made public comment (02:53:35)
- * Marsha Small made public comment (02:56:34)
- * Jenny Jo Allen made public comment (03:00:30)
- * Becca Frucht made public comment (03:01:47)

**** Motion to extend the meeting made by Nootz, seconded by Mabie. Passed.**

- * Raina Wallace made public comment (03:05:15)
- * Michelle Uberuaga made public comment (03:06:18)
- * Daniella Love made public comment (03:07:00)
- * Joan Kresich made public comment (03:08:51)
- * Friedman made comments (03:13:11)
- * Mabie made comments (03:13:20)
- * Schwarz made comments (03:15:47)
- * Nootz made comments (03:16:31)

Hogleund made comments motion to declare the 2nd Monday of October, as Indigenous Peoples Day, second by Schwarz.
All in favor, passes 5-0.

D. Discuss/Approve/Deny: Discuss Parks and Trails Committee policy for naming Livingston Parks, Trails and recreational facilities. (03:23:32)

- * Jeanne-Marie Souvigny, Chair of Parks and Trails gave opening statement
- * Courtney made comments (03:29:48)
exception to naming procedure A line 4- concerns over putting the boards at odds. suggested to take section B out, City Manager capital campaigns.
- * Nootz suggested adding suggested edits, or a staff report to an action item at the next meeting with opinion from City Attorney. (03:32:36)
- * Schwarz made comments (03:38:07)
- * Commission decided to return the document to City Staff for final edits.

11 City Manager Comments: (03:39:03)

Kardoes clarified that in the Parks and Trails Committee By-laws, they are an advisory board to the City Commission. Kardoes commended commission on accomplishments over the last couple of months. Some issues that have plagued the city for years. Kardoes spoke about feedback from a citizen alluding the efforts of LPD and Fire staff going above and beyond normal course of duties.

13 City Commission Comments

- * Nootz: (03:41:11)
- * Mabie (03:42:59)
- * Friedman (03:43:59)
- * Schwarz (03:44:42)
- * Hogle (03:45:11)

15 Adjournment pm (03:48:54)