



Livingston City Commission Minutes

January 04, 2022

5:30 PM

Via Zoom

<https://us02web.zoom.us/>

Meeting ID: 874 1727 1152 **Passcode 290510** Call in: (669) 900:6833

1. Call to Order: Vice-Chair Schwarz called the meeting to order.

2. Roll Call:

Vice-Chair Schwarz, Commissioner Friedman, Commission Nootz, Commissioner Lyons, Commissioner Kahle. Staff in attendance: City Manager Michael Kardoos, City Attorney Courtney Lawellin, Planning Director Mathieu Menard, Administrative Services Director Lisa Lowy, City Clerk Faith Kinnick.

3. Election of Chair and Vice Chair

- Schwarz opened by calling for nominations for Chair
- Karrie Kahle nominated Nootz as Chair, second by Lyons.
- All in favor, passes 4-1, Schwarz against.
- Schwarz turned meeting over to Nootz, whom called for nominations for vice-chair.
- Torrey Lyons nominated Kahle as vice chair, second by Nootz.
- All in favor, passes 5-0.

4. Chair's Assignment of Commissioner Seats (00:03:22)

5. Public Comment

- No public comments

6. Consent Items (00:06:24)

A. RATIFY CLAIMS PAID 12/10/2021-12/23/2021.

- Schwarz motioned to approve, second by Kahle
All in favor, passes 5-0

7. Proclamations (00:07:24)

A. 2022 ARBOR DAY PROCLAMATION

8. Scheduled Public Comment

9. Public Hearings (00:09:23)

A. ORDINANCE NO. 3023: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ARTICLE II, III, IV, AND V, CHAPTER 30 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED ZONING.

- Kardoos made opening statements before turning over to Menard
- Menard reviewed information presented during the first reading

- Nootz reviewed the process for the new commissioners. Commissioners can ask clarifying questions, then she will ask for a motion from the Commission before Commission discussion and then opening it for public comment.
- Lyons asked clarifying questions
- Friedman motioned to approve, second by Lyons
- No Commission discussion
- No public comment
All in favor, passes 5-0.

10. Ordinances

11. Resolutions (00:23:09)

A. RESOLUTION NO. 5012: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA IN SUPPORT OF THE PARK COUNTY BEHAVIORAL HEALTH AND CRISIS RESPONSE COALITION PLANNING PROJECT.

- Kardoos made opening statements
- Kahle asked clarifying questions
- Lawellin answered
- Schwarz motioned to approve, second by Friedman
- No Commission discussion
- No public comment
All in favor, passes 5-0

12. Action Items (00:27:20)

A. DISCUSS/APPROVE/DENY: ACCEPTING 2022 CITY COMMISSION MEETING CALENDAR.

- Kardoos made opening statements and recommended a few changes. Changing the meeting from July 5th and 19th to July 12th & 26th and August 2nd meeting to August 9th.
- Nootz opened to Commission discussion
- Lyons shared two conflicts with his schedule
- Nootz would like to move the June 21st meeting to June 28th due to conflict.
- Motion by Kahle, second by Lyons
- No public comment
- All in favor, passes 5-0.

B. DISCUSS/APPROVE/DENY: ASSIGNING COMMISSIONERS TO SERVE ON CITY BOARDS AND COMMITTEES. (00:36:34)

- Kardoos made opening statements
- Nootz disclosed her husband serves as Library Director, she cannot serve on that board.
- Commission discussed their history of serving on previous boards
- Kahle made motion to approve Chair's assignment of Lyons assigned to Planning Board, Nootz to Tree Board, Kahle to City/County Health Board, Friedman to Library Board, and Schwarz on the URA, and Parks and Trails Committee. Second by Friedman.

All in favor, passes 5-0

13. City Manager Comment (00:52:56)

- Requested headshots from new Commissioners for the city's website.
- Reminded the public of Pet Licensing and Business Licensing.

14. City Commission Comments (00:54:40)

Lyons:

Schwarz:

Friedman:

Kahle:

Nootz: Motioned for a special closed session meeting sometime during the week of January 24-28th. Second by Lyons.

15. Adjournment 6:33 p.m. (01:00:59)

Calendar of Events

Supplemental Material

Public in virtual attendance:

1. Johnathan Hettinger
2. Arlene Romer Da Feltre
3. Jan G
4. Dorel Hoglelund
5. Patricia Grabow
6. Michelle Uberuaga
7. 3 call in phone users

Commissioner Seating Assignments

Nootz

Kahle

Friedman

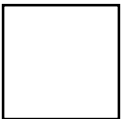
Chair, Vice Chair, Commissioner

Commissioners

Schwarz

Lyons

Staff

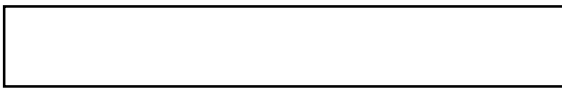
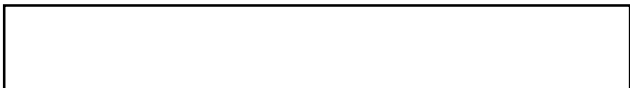


Speaker Podium

Speaker Sign in

Streaming Computer

Audience



2022

City Commissioner Meeting Calendar

January						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

February						
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27	28					

March						
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27	28	29	30	31		

April						
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May						
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29	30	31				

June						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Moved from 21st to 28th

July						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Moved from 5th & 19th to 12th & 26th

August						
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28	29	30	31			





Moved from 2nd to 9th

September						
S	M	T	W	T	F	S
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October						
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23	24	25	26	27	28	29
30	31					

November						
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20	21	22	23	24	25	26
27	28	29	30			

December						
S	M	T	W	T	F	S
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

-  Federal Holidays, City Offices & Facilities Closed
-  Regular Commission Meetings
-  Commissioner Listening Sessions (*postponed due to COVID*)
-  State General Election Day, Holiday for City

2022 Commissioner Board Appointments

Board	Meeting Day/Time	Voting Member	Recommendation	Chair's Appointment
City Planning Board	Third Wednesday 5:30 p.m.	Voting	Torrey Lyons	Torrey Lyons
City Tree Board	Third Thursday Noon	Non-voting	Karrie Kahle	Melissa Nootz
City/County Health	Quarterly, 2nd Tuesday 5:30 p.m.	Non-voting	Mel Friedman	Karrie Kahle
City/County Library	Third Wednesday 2:00 p.m	Non-voting	Karrie Kahle	Mel Friedman
Livingston Urban Renewal Agency	Quarterly (+/-) 3rd Wednesday 4:30 p.m.	Voting	Quentin Schwarz	Quentin Schwarz
Parks & Trails Committee	Fourth Wednesday 6:00 p.m	Voting	Melissa Nootz	Quentin Schwarz

OATH OF OFFICE

THE STATE OF MONTANA)
COUNTY OF Park)

I, Karric Kahle, do solemnly swear (or affirm) that I will support, protect and defend the constitution of the United States and the constitution of the State of Montana, and that I will discharge the duties of my office City Commissioner with fidelity (so help me God).

In addition, in accordance with Mont. Code Ann. § 2-16-114, I certify that my signature below is my true and correct manual signature, and is in the exact form in which it will appear in facsimile upon any document which I may be required or permitted by law to sign.


Signature
Karric Kahle
(Print Name)

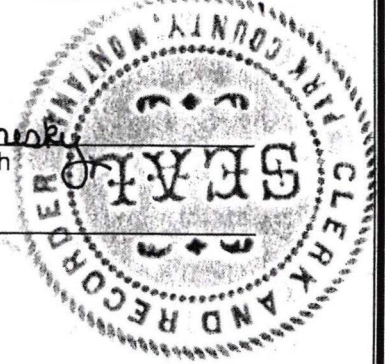
CERTIFICATION OF OFFICER ADMINISTERING OATH



Sworn to and subscribed before me
This 21st day of December, 2021

Barbara D. Shesky
Officer Administering Oath

Title: Deputy



427964 Fee: \$0.00 _____
Park County, MT Filed 12/21/2021 At 10:43 AM
Maritza H Reddington , Clerk & Recorder By BS **BS**

OATH OF OFFICE

THE STATE OF MONTANA)
COUNTY OF Park)

428183 Fee: \$0.00
Park County, MT Filed 1/3/2022 At 3:17 PM
Maritza H Reddington , Clerk & Recorder By AG AG

I, Torrey Lyons, do solemnly swear (or affirm) that I will support, protect and defend the constitution of the United States and the constitution of the State of Montana, and that I will discharge the duties of my office City Commissioner with fidelity (so help me God).

In addition, in accordance with Mont. Code Ann. § 2-16-114, I certify that my signature below is my true and correct manual signature, and is in the exact form in which it will appear in facsimile upon any document which I may be required or permitted by law to sign.

Torrey Lyons
Signature

Torrey Lyons
(Print Name)

CERTIFICATION OF OFFICER ADMINISTERING OATH



Sworn to and subscribed before me
This 3rd day of January, 2022
Angela Seldatus
Officer Administering Oath
Title: Deputy Clerk

