



Livingston City Commission Minutes

January 03, 2023

5:30-8:30 PM

City – County Complex, Community Room
414 E. Callender St. Livingston and by ZOOM

<https://us02web.zoom.us/j/84842721166?pwd=bUpZQmVYcS9xYjBiSnYjN6cUJaQT09>

Meeting ID: 848 4272 1166 Passcode 806471 Call in: (669) 900-6833

1. Call to Order

2. Roll Call

In attendance: Melissa Nootz, Karrie Kahle, Mel Friedman, Quentin Schwarz, Torrey Lyons. Staff in attendance, City Manager Grant Gager, Interim City Attorney Jay Porteen, Public Works Director Shannon Holmes, Planning Director Jen Serverson, and Recording Secretary Faith Kinnick.

3. ELECTION OF COMMISSION CHAIR AND VICE-CHAIR.

- Motion by Kahle to appoint Nootz to serve as Chair, second by Lyons. All in favor, passes 5-0.
- Motion by Schwarz to approve Kahle for Vice-Chair, second by Lyons, passes 5-0.

4. CHAIR'S ASSIGNMENT OF COMMISSIONER SEATS.

- Nootz asked if everyone was comfortable in current seats? Commission concurred.

5. Public Comment 5:35 p.m.

Individuals are reminded that public comments should be limited to item over which the City Commission has supervision, control jurisdiction, or advisory power (MCA 2-3-202)

- Patricia Grabow gave public comment
- Lindee Gibson gave public comment

6. Consent Items 5:43 p.m.

A. APPROVE MINUTES FROM DECEMBER 20, 2022 REGULAR MEETING.

B. RATIFY CLAIMS PAID 11.29.22-12.20.2022.

C. ACCEPTING THE PARKS AND TRAILS COMMITTEE RECOMMENDATION TO APPOINT SARAH STANDS, SARAH HUBBART, AND BOB BALLARD TO FILL 3 SEATS ON THE COMMITTEE, SERVING A 4-YEAR TERM IN ACCORDANCE WITH THE COMMITTEE BY-LAWS.

D. ACCEPT THE CITY CONSERVATION BOARD RECOMMENDATION TO APPOINT MIKINDRA MORIN TO FILL THE VACANCY.

- Nootz noted corrections to the December 20th minutes.
- Motion by Kahle, second by Friedman
- Passes 5-0.
- Nootz made additional comments
- Schwarz made additional comments
- Gager made comments

7. Proclamations 5:47 p.m.

A. 2023 ARBOR DAY PROCLAMATION.

- Nootz made comments
- Gager made comments
- Schwarz made comments

B. A PROCLAMATION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, RECOGNIZING NATIONAL HUMAN TRAFFICKING PREVENTION MONTH IN LIVINGSTON. 5:49 p.m.

- Gager made comments

8. Scheduled Public Comment

9. Public Hearings

Individuals are reminded that testimony at a public hearing should be relevant, material, and not repetitious. (MCA 7-1-4131 and Livingston City Code Section 2-21)

10. Ordinances

11. Resolutions 5:51 p.m.

A. RESOLUTION NO. 5078: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH HERRERA ENVIRONMENTAL CONSULTANTS FOR A SOLID WASTE SERVICES ANALYSIS.

- Gager introduced item
- Schwarz asked clarifying question
- Kahle asked clarifying question
- Schwarz made clarifying comments
- Nootz asked clarifying questions

- Gager deferred to Holmes
- Holmes answered
- Motion by Schwarz, second by Friedman
- No public comments
- Schwarz made comments
- Nootz made comments
- Friedman made comments
- Kahle made comments
- Lyons made comments
- Schwarz made comments, additional question
- Gager responded
- Lyons made additional comments
- Nootz made clarifying comments
- Lyons elaborated, with question for staff
- Gager deferred to Holmes
- Holmes made clarifying comments
- Lyons made comments
- Friedman made comments
- Gager made additional comments
- Schwarz made comments
- Lyons made comments
- Nootz made comments
- Motion passes 5-0.

12. Action Items 6:15 p.m.

A. DISCUSS/APPROVE/DENY: SACAJAWEA/MILES PARK NATIONAL HISTORIC DISTRICT NOMINATION.

- Gager introduced item
- Lyons asked clarifying questions of Gager
- Gager answered
- Lyons made comments
- Schwarz asked clarifying questions of Gager
- Gager answered
- Schwarz made comments
- Kahle asked clarifying questions
- Gager answered
- Motion to approve the nomination with corrections to the application changes will be noted in the letter by Lyons, seconded by Kahle.

- Lindee Gibson asked question
- Nootz asked process question of Gager
- Gager answered
- Schwarz made comments
- Kahle made comments
- Lyons made comments
- Nootz made comments
- Motion passes 5-0

B. CITY MANAGER'S RECOMMENDATION FOR COMMISSIONER BOARD APPOINTMENTS. 6:36 p.m.

- Gager introduced item
- Nootz noted edits
- Gager made additional comments
- Nootz made comments
- Schwarz made comments
- Nootz made comments
- Kahle indicated she'd like to stay on the City County Health Board
- Friedman would like to stay on the Library
- Schwarz stated would be happy to let someone else serve on Parks & Trails Committee, due to his schedule, and stay on the URA.
- Lyons prefers to stay on the Planning Board
- Nootz prefers to stay on the Tree Board
- Nootz made motion to appoint Friedman to Library, Kahle to City-County Health, Schwarz to Parks & Trails & URA, and Lyons to the Planning Board, second by Kahle
- Bob Ballard gave public comment
- Lyons made comments
- Nootz made comments
- All in favor, passes 5-0.

13. City Manager Comment 6:52 p.m.

14. City Commission Comments 6:55 p.m.

15. Adjournment motion by Friedman, second by Schwarz, passes 5-0. 7:00 p.m.

Public in virtual attendance:

John Carrol

Cristin Fowle

Matt Whitman

LIVINGSTON CITY COMMISSION REGULAR MEETING

Public Comment

DATE: 01/03/2023

If you would like to speak to the Commission, please note your name and address will be recorded here. This document is an official public record. Thank you!

PRINTED NAME

AGENDA ITEM

1.

Hindie Gibson

correcting the comment

2.

by Patricia Grabow that

3.

The Civic Center is on

4.

Sacajawea Park, when

5.

in fact it is on McLeod

6.

Island

7.

Bob Ballard

8.

9.

10.