

## Livingston City Commission Minutes September 21, 2021 5:30 PM City – County Complex, Community Room

- 1. Call to Order
- 2. Roll Call

In attendance: Chair Hoglund; Commissioners Friedman; Mabie and Nootz in attendance; Vicechair Schwarz absent. Staff in attendance: City Manager Michael Kardoes; City Attorney Courtney Lawellin; Deputy Planning Director Mathieu Menard; and City Clerk Faith Kinnick.

- 3. Moment of Silence
- 4. Pledge of Allegiance
- 5. Public Comment
- 6. Consent Items (05:37p.m.)
  - A. APPROVE MINUTES FROM SEPTEMBER 7, 2021, REGULAR MEETING.
  - B. RATIFY CLAIMS PAID 08/21/2021-09/14/2021.
    - Motion by Nootz to amend the 9/7/2021 minutes, by adding Commissioner Nootz in attendance during roll call. Second by Mabie.
    - All in favor passes 4-0.
- 7. Proclamations
- 8. Scheduled Public Comment
- 9. Public Hearings

### A.-RESOLUTION NO. 4991: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, DISCONTINUING AND VACATING A PORTION OF THE SUMMIT STREET RIGHT-OF-WAY ADJACENT TO BLOCK 32 OF THE MINNESOTA ADDITION.

- Kardoes recommend pulling item from consideration to allow for information from the draft Active Transportation Plan to be incorporated. All in favor.
- B. RESOLUTION NO. 4992: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND WHICH IS WHOLLY SURROUNDED BY THE CITY OF LIVINGSTON AND IS DESCRIBED AS THE AREA NORTH OF THE RAILROAD TRACKS BETWEEN THE RAILROAD TRACKS AND BENNETT AND GALLATIN STREETS. (5:40 p.m.)
  - Kardoes gave opening statements
  - No public comments
  - No Commissioner Comments

- Motion by Friedman, second by Mabie All in favor, passes, 4-0.
- C. RESOLUTION NO. 4993: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND WHICH IS WHOLLY SURROUNDED BY THE CITY OF LIVINGSTON AND IS DESCRIBED AS S18, T02 S, R10 E, LOT 10, W2SE4NW4NE4 AND THE UNDESCRIBED PARCEL TO THE EAST. (05:44 p.m.)
  - Kardoes gave opening statement
  - Patricia Grabow gave public comment
  - Josh Reynolds gave public comment
  - Sarah Stands gave public comment
  - Nootz made comments
  - Hoglund made comments
  - Motion by Mabie, second by Friedman All in favor, passes, 4-0.

### D. RESOLUTION NO. 4994: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND WHICH IS WHOLLY SURROUNDED BY THE CITY OF LIVINGSTON AND IS DESCRIBED AS 16 LOVES LANE. (05:53 p.m.)

- Kardoes gave opening statement
- No public comment
- Nootz made comments
- Hoglund made comments
- Motion by Mabie, second by Friedman All in favor, passes, 4-0.
- E. ORDINANCE NO. 3013: AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING ARTICLE II, ARTICLE IV, AND ARTICLE V, CHAPTER 30 OF THE LIVINGSTON MUNICIPAL CODE ENTITLED ZONING, AS IT PERTAINS TO TINY HOMES, MODULAR HOMES AND MANUFACTURED HOMES. (5:57 p.m.)
  - Kardoes gave opening statement
  - Mathieu Menard made comments
  - Michelle Uberuaga gave public comment
  - Nootz made comments
  - Hoglund made comments
  - Motion by Nootz, second by Mabie All in favor, passes, 4-0.
- 10. Ordinances
- 11. Resolutions
  - A. RESOLUTION NO. 4965: AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT APPROVING THE ASSIGNMENT OF DEVELOPMENT RIGHTS IN THE AGREEMENT BETWEEN YELLOWSTONE COMMUNITY PARTNERS LLC, AND HEADWATERS WALKING

# HORSE RANCH, LLC. AND THE CITY OF LIVINGSTON, MONTANA. TO HEART K LAND AND CATTLE COMPANY. (06:03 p.m.)

- Kardoes gave opening statement
- Thomas Blurock made comments
- Walter Kirn made comments
- Steve Woodruff made comments
- Michelle Uberuaga made comments
- Ken Cochrane made comments
- Jerry Weimer made comments
- Josh Reynolds made comment
- Karrie Kahle made comment (Ten-minute break 6:38-6:48 p.m.)
- Nootz made comments
- Courtney Lawellin made clarifying comments
- Mabie made comments
- Hoglund made comments
- Motion by Mabie, second by Friedman All opposed, motion failed.
- B. RESOLUTION NO. 5000: RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AND APPLY FOR GRANT WITH MT DNRC WITH AND AUTHORIZATION FOR MATCHING FUNDS. (06:56 p.m.)
  - Kardoes gave opening statement
  - No public comment
  - Nootz asked clarifying questions
  - Hoglund made comments
  - Mabie made comments
  - Motion by Nootz, second by Mabie All in favor, passes, 4-0.
- C. RESOLUTION NO. 5001: A RESOLUTION TO THE CITY OF LIVINGSTON, MONTANA, TO ANNEX CERTAIN LAND ON PETITION BY MONTANA 40 ACRE, LLC. (AKA LOVE'S TRUCK STOP) (07:05 p.m.)
  - Kardoes gave opening statement
  - Walter Kirn made public comment
  - Patricia Grabow made public comment
  - Thomas Blurock made public comment
  - Karrie Kahle made public comment
  - Jerry Weimer made public comment
  - Christina Nelson made public comment
  - Frank Elley- Love's Truck Stop Rep. made clarifying comments
  - Michelle Uberuaga made public comment
  - Sarah Stands made public comment

- Nootz asked clarifying questions
- Mathieu Menard made clarifying comments
- Hoglund made comments
- Mabie made comments
- Friedman made comments
- Courtney Lawellin made clarifying comments
- Motion by Nootz, second by Mabie All in favor, passes, 4-0.

12. Action Items

#### A. DISCUSS: CREATION OF A JOINT CITY/COUNTY PLANNING BOARD. (8:07p.m.)

- Kardoes gave opening statement
- Mathieu Menard comments
- Jerry Weimer made comments
- Michelle Uberuaga made comments
- Hoglund made comments
- Nootz made comments
- Mabie made comments
- Friedman made comments
- Commission concurred with concept. Kardoes and/or staff will start discussions with the County.

\*Motion to extend the meeting 8:29 p.m.

13. City Manager Comment (08:34 p.m.)

Shared Kardoes recently accepted to serve on the Board of Directors for District 10 of Montana League of Cities and Towns, replacing Ted Barkley the City Manager of Belgrade.

- 14. City Commission Comments (08:36)
  - Nootz Mabie Friedman Hoglund

15. Adjournment (8:52 p.m.)

Calendar of Events

Supplemental Material