



Livingston City Commission Minutes

December 07, 2021

5:30 PM

Via Zoom

<https://us02web.zoom.us/j/87441443463?pwd=Y1BTR2ZlQkdVmpyQ0MyQ09nV0xMUT09>

Meeting ID: 874 4144 3463 Passcode: 738863 Call in: (669) 900-6833

1. Call to Order

2. Roll Call: In attendance: Chair Hoglund; Vice-Chair Schwarz; Commissioner Friedman; Commissioner Mabie; Commissioner Nootz. Staff in attendance: City Manager Michael Kardoes, City Attorney Courtney Lawellin; Deputy Planning Director Mathieu Menard; City Clerk Faith Kinnick excused.

3. Public Comment (00:02:08)

- Shawn Hill made public comment

4. Consent Items (00:06:49)

A. APPROVE MINUTES FROM NOVEMBER 16, 2021 REGULAR MEETING.

B. RATIFY CLAIMS PAID 11/05/2021-11/19/2021.

C. ACCEPT JUDGES MONTHLY REPORT FROM SEPTEMBER 2021.

- Schwarz motioned to approve A-C, second by Mabie
- All in favor passes, 5-0.

5. Proclamations

6. Scheduled Public Comment (00:07:36)

A. MORGAN SCARR, OF AMATICS CPA, PRESENTS THE 2021 CITY OF LIVINGSTON AUDIT.

- Hoglund made comments

7. Public Hearings

8. Ordinances (00:13:50)

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.

- Kardoes turned meeting over to Menard
- Shawn Hill of Future West made public comment
- Mabie asked clarifying questions

- Schwarz asked clarifying questions
- Kardoes answered
- Menard provided additional information
- Nootz asked clarifying question
- Kardoes provided additional information
- Nootz made comments
- Hogle had clarifying questions
- Schwarz motioned to approve A-C, second by Mabie
- All in favor passes, 5-0.

9. Resolutions

10. Action Items (00:50:38)

A. DISCUSS/APPROVE/DENY: CITY MANAGER'S REQUEST FOR ARPA FUNDS FOR CITY EMPLOYEE PREMIUM PAY.

- Kardoes gave opening statements
 - Patricia Grabow made public comment
 - Nootz asked clarifying questions
 - Mabie made additional comments
 - Kardoes made clarifying comments
 - Hogle made comments
 - Schwarz made comments
 - Schwarz made motion to approve, second by Mabie.
- All in favor, passes 5-0.

B. ~~YBCC'S REQUEST FOR \$80,000 OF ARPA FUNDS FOR SOLAR INSTALLATIONS.~~

YBCC emailed request to remove from discussion tonight, pending further research, and will come before the Commission again for consideration possibly in February.

C. DISCUSS: PARKS AND TRAILS COMMITTEE RECOMMENDATION ON RESERVOIR PARK. (01:08:40)

- Kardoes gave opening statements
- Jeanne Marie Souvigney, Chair of Parks & Trails Committee made comments
- Allison Shannon-Lier made additional comments
- Nootz made comments
- Hogle made comments

- Kardoes stated the first step is to bring back before the Commission with a staff recommendation and consideration.

D. DISCUSS/APPROVE/DENY: CREATION A CITIZEN/COMMISSION LED WORKING GROUP TO RE-WRITE THE LIVINGSTON STRATEGIC PLAN, MISSION, VISION, VALUES AND GOALS. (01:25:56)

- Kardoes gave opening statements
- Nootz made comments
- Hogleund made comments
- Kardoes made clarifying statements, made a recommendation to create a resolution to create the temporary board outlining the process.
- No public comments
- Nootz made comments and supports Michael's recommendation for a resolution.
- Hogleund concurred
- Kardoes recommendation Resolution would go into effect immediately, would advertise recruitment for temporary committee for 15-30 days, give committee 2 months to work on edits would have to have recommendation to the Commission within 90 days.
- Hogleund asked who would help guide this advisory board?
- Nootz stated she would like to see staff and two commissioners
- Schwarz would like to see at least one commissioner
- Kardoes will bring a Resolution to the December 21 meeting.

E. DISCUSS/APPROVE/DENY: DISCUSS CANCELLING THE DECEMBER 21, 2021 COMMISSION MEETING. (01:44:57)

- Hogleund made comments
- Schwarz made comments
- Kardoes made comments
- Nootz made comments
- Mabie made comments
- Friedman made comments

11. City Manager Comment (01:56:47)

- Provided info regarding Livingston City Hall Open House, and departing gifts for Chair Hogleund, and Commissioner Mabie on 12/21/2021 from 10-1.
- Reminder Office Closed 12/23-12/24 due to Christmas Holiday

12. City Commission Comments (01:59:23)

- Nootz
- Mabie
- Friedman
- Schwarz
- Hoglund

13. Adjournment 7:41 p.m. (02:11:12)