



Livingston City Commission Minutes

January 18, 2022

5:30 PM

Via Zoom

<https://us02web.zoom.us/j/85131272975?pwd=WWdRa0RhQ01yYk5PdjBjK21ZlR1M5dz09>

Meeting ID: 851 3127 2975 **Passcode: 940441** Call In: (669) 900-6833

1. Call to Order

2. Roll Call

In attendance: Chair Nootz, Vice-Chair Kahle, Commissioner Friedman, Commissioner Schwarz, Commissioner Lyons. Staff in attendance: City Manager Michael Kardoes, City Attorney Courtney Lawellin, Planning Director Mathieu Menard, City Clerk Faith Kinnick.

3. Public Comment

- No public comments

4. Consent Items (5:35 p.m.)

A. APPROVE MINUTES FROM JANUARY 4, 2022, REGULAR COMMISSION MEETING.

B. RATIFY CLAIMS PAID 12/24/2021-01/05/2022.

C. ACCEPTING CITY COURTS REPORT FROM OCTOBER AND NOVEMBER 2021.

D. ACCEPT RECOMMENDATION TO APPOINT JESSICA WILCOX AND JIM BARRETT, TO SERVE ON THE CITY PLANNING BOARD TO SERVE A 4-YEAR TERM.

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

5. Proclamations

6. Scheduled Public Comment

7. Public Hearings (5:36 p.m.)

A. PUBLIC HEARING ON RESOLUTION NO. 5010: A RESOLUTION OF THE CITY OF LIVINGSTON, MONTANA, ANNEXING CERTAIN LAND ON PETITION OF KRISTOPHER LAHREN.

- Kardoes made opening statements before turning over to Menard
- Menard made additional comments
- Lyons asked clarifying questions
- Nootz made comments
- No public comments
- Motion by Schwarz, second by Friedman
All in favor, passes 5-0

10. Ordinances

11. Resolutions (5:53 p.m.)

A. RESOLUTION NO. 5008: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, SETTING THE FEES FOR FALSE ALARMS FOR POLICE AND FIRE PROTECTION.

- Lawellin made opening statements
- Lyons asked clarifying questions
- Nootz made comments
- No public comments
- Motion by Schwarz, second by Friedman
All in favor, passes 5-0

B. RESOLUTION NO. 5013: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, ESTABLISHING A TEMPORARY AD-HOC COMMITTEE TO REVIEW THE MISSION, VISION, VALUES, AND GOALS OF THE CITY OF LIVINGSTON ORGANIZATIONAL STRATEGIC PLAN 2019-2024. (00:33:41)

- Lawellin made opening statements
- Kahle asked clarifying questions
- Friedman asked clarifying questions
- Nootz made comments
- No public comments
- Kahle made comments
- Schwarz made comments
- Lyons made comments
- Nootz made comments
- Motion by Friedman, second by Lyons
- No public comment
- Motion by Kahle to amend resolution with text amendments, second by Lyons
All in favor, passes 5-0

C. RESOLUTION NO. 5014: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) WITH PARK COUNTY AND MONTANA STATE UNIVERSITY EXTENSION (MSUE) THE ECONOMIC DEVELOPMENT POSITION WITHIN PARK COUNTY FOR A TERM OF EIGHTEEN MONTHS. (00:57:16)

- Kardoes made opening statements
- Lyons asked about potential conflict
- Lawellin answered
- Schwarz motioned to approve, second by Friedman
- Kahle made additional comments
- Schwarz made comments
- No public comment
- Motion passes 4-1, Lyons abstained

D. RESOLUTION NO. 5015: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON MONTANA, AUTHORIZING THE CITY MANAGER TO SIGN MEMORANDUM OF UNDERSTANDING (MOU) WITH PARK COUNTY AND MONTANA STATE UNIVERSITY EXTENSION (MSUE) TO FUND THE MSU ECONOMIC DEVELOPMENT AGENT WITH ARPA FUNDS FOR 3 YEARS. (01:03:06)

- Kardoos made opening statements
- Lyons asked again about potential conflict
- Lawellin answered
- Kahle asked clarifying question
- Nootz asked clarifying question
- Lyons asked clarifying question
- Lawellin answered
- No public comment
- Kahle made comments
- Motion to approve by Kahle, second by Friedman
- Motion passes 4-1, Lyons abstained

E. RESOLUTION NO. 5016: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIVINGSTON, MONTANA, AMENDING THE FEES FOR SOME BUSINESS LICENSES AND IMPLEMENTING A BUSINESS LICENSE FOR RETAIL MARIJUANA SALES. (01:13:10)

- Kardoos made opening statements
- Schwarz motioned for approval, second by Friedman
- No public comments
- Kahle made comments
- Nootz made comments
- All in favor, passes 5-0

12. Action Items

A. DISCUSS/APPROVE/DENY: AUTHORIZATION OF THE CHAIR TO SIGN THE CERTIFIED LOCAL GOVERNMENT GRANT APPLICATION FOR 2022-2023 FROM THE MONTANA STATE HISTORICAL PRESERVATION OFFICE. (01:18:03)

- Kardoos made opening statements
- Kahle motioned to approve, second by Lyons
- No public comment
- No commission comments
- All in favor, passes 5-0

13. City Manager Comment (01:20:58)

- Provide update on interviews for Fire Chief, status of updating the City-County Compact, and Hybrid meeting solutions for the hearing impaired.

14. City Commission Comments (01:22:39)

- Lyons, yield
- Schwarz, yield
- Friedman
- Kahle, yield
- Nootz- confirmed closed executive session scheduled for January 24, 2022, from 1-2 p.m.

15. Adjournment 6:52 p.m. ((01:26:36)