

LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES

Tuesday, February 16, 2021 5:30 p.m.

Zoom Online Meeting ID: 890 8543 7403

**1 Call to Order**

**2 Roll Call**

Commissioners in attendance: Hogleund, Schwarz, Friedman, Mabie and Nootz.

Staff members present were Michael Kardoos, Faith Kinnick, Courtney Lawellin, Mathieu Menard, and Shannon Holmes.

**3 Public Comment: (00:01:52)**

\* Sarah Stands asked clarifying question regarding public comment on resolutions.

**4 Consent Items: (00:03:53)**

A. Approve minutes from January 19, 2021, regular meeting.

B. Approve minutes from February 2, 2021, regular meeting.

C. Ratify claims paid 01/27/2021-02/01/2021

D. Accept City Tree Board's Recommendation of Maureen Lighthiser to fill vacancy.

Schwarz motioned, second by Friedman

All in favor, motion passes 5-0.

**5 Proclamations:**

**6 Scheduled Public Comment: (00:04:45)**

A. Bob Ebinger, Chair of the Livingston URA, with 2021 Budget Presentation.

\* Chair Hogleund motioned to move Action Item A to immediately after the URA's scheduled public comment. Second by Friedman.

\* Ebinger gave presentation.

\* Hogleund made comments

**Action Item : Discuss/Approve/Deny: URA's 2021 Budget (00:12:18)**

\* Patricia Grabow gave public comment on Action Item A.

\* Nootz made comment

Motion by Friedman, second by Nootz

All in favor, motion passes 4-0. Schwarz dropped off call.

B. Tracy Munuez of HRDC, presents Miles Building and Sherwood Apartments affordable housing projects in Livingston, as it pertains to property tax exemptions for property rehab projects. (16:58)

\* Friedman asked clarifying question

\* Schwarz made comments

\* Mabie asked questions

**7 Public Hearings: (00:25:42)**

A. Opportunity for the public to comment on two affordable HRDC housing projects in Livingston.

\* Patricia Grabow made public comment

\* Nootz made comment

\* Hogleund made comment

B. Ordinance No. 2099: An Ordinance of the City Commission of the City of Livingston, Montana, amending Livingston Municipal Code Article II, by adding language regarding the legalization, possession, and recreational used of marijuana, in accordance with the newly passed Montana Initiative I-90, effective January 1, 2021. (00:32:12)

\* Kardoos gave opening statements

- \* Daniella Love gave public comment
- \* Nootz made comment
- \* Hogleund made comment
- \* Motion by Friedman, second by Nootz
- All in favor, motion passes 5-0.

**C. Ordinance No. 3000: An Ordinance of the City Commission of the City of Livingston, Montana, amending article IV Chapter 10 Section 10-19-2 of the Livingston Municipal Code as it pertains to carrying concealed weapons in publicly owned buildings. (00:44:39)**

- \* Kardoos gave opening statements
- \* Hogleund asked clarifying questions
- \* Patricia Grabow gave public comment
- \* Bob Ebinger asked clarifying questions
- \* Daniella Love asked clarifying questions
- \* Kardoos responded to questions
- \* Nootz made comments
- \* Schwarz made comments
- \* Hogleund made comments
- \* Motion by Mabie, second by Friedman
- All in favor, motion passes 5-0.

**8 Ordinances:**

- \* None

**9 Resolutions:**

**A. Resolution No. 4941: A Resolution of the City Commission of the City of Livingston, Montana, of it's intent to annex certain land which are contiguous to the City of Livingston and are described as 1 Pronghorn Drive and 5 Pronghorn Drive. (01:01:22)**

- \* Kardoos gave opening statement
- \* Nootz asked clarifying questions
- \* No public comments
- \* Hogleund asked clarifying question
- Motion by Schwarz, second by Mabie
- All in favor, motion passes 5-0.

**B. Resolution No. 4942: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to accept the bid from Montana Correctional Enterprises for furniture for the new City Hall Building located at 220 E. Park St. (01:10:55)**

- \* Kardoos gave opening statement
- \* Sarah Stands gave public comment
- \* Nootz made comments
- \* Hogleund made comments
- \* Schwarz made comments
- \* Motion by Friedman, second by Mabie
- Passes 4-1 Nootz against.

\*5 minute recess taken

**C. Resolution No. 4943: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to accept the bid from Out of the Box Painting for minor repairs and painting at the new City Hall Building located at 220 E. Park St. (01:37:47)**

- \* Kardoos gave opening statement
- \* No public comment
- \* Nootz made comments
- \* Hogleund made comment
- \* Motion by Mabie, second by Schwarz

All in favor, motion passes 5-0.

**D. Resolution No. 4944: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to accept the bid from Pierce Carpet Mill outlet for replacement of flooring at the new City Hall building located at 220 E. Park St. (01:50:16)**

- \* Kardoos gave opening statement
  - \* Sarah Stands gave public comment
  - \* Nootz made comments
  - \* Hogleund made comments
  - \* Schwarz made comments
  - \* Motion made by Mabie, second by Schwarz
- All in favor, motion passes 5-0.

**E. Resolution No. 4945: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign a lease with Livingston Rodeo Association, Inc. for Rodeo parking at the old roping arena. (02:01:56)**

- \* Kardoos gave opening statement
  - \* Sarah Stands gave public comment
  - \* Nootz made comment
  - \* Schwarz made comment
  - \* Mabie made comment
  - \* Hogleund asked clarifying question
  - \* Motion made by Nootz, second by Mabie
- All in favor, motion passes 5-0.

**F. Resolution No. 4946: A Resolution of the City Commission of the City of Livingston, Montana, of it's intent to annex certain land which are contiguous to the City of Livingston and are described 5 Rogers Lane. (02: 15:24)**

- \* Kardoos gave opening statement
  - \* No public comment
  - \* No Commission comments
  - \* Motion by Nootz, second by Mabie
- All in favor, motion passes 5-0.

**G. Resolution No. 4947: A Resolution of the City Commission of the City of Livingston, Montana, authorizing the City Manager to sign a General Services Agreement with Bozeman Green Build for Installation of a Solar Array on the new City Hall Building located at 220 E. Park St. (02:18:55)**

- \* Kardoos gave opening statement
  - \* Shannon Holmes made comments
  - \* Sarah Stands gave public comment
  - \* Andrew Mitchell gave public comment
  - \* Mabie made comments
  - \* Nootz asked clarifying questions
  - \* Hogleund asked clarifying questions
  - \* John Palm of Bozeman Green Build answered questions
- Motion by Hogleund, second by Schwarz.
- All in favor, motion passes 5-0.

**10 Action Items: Moved to beginning of meeting.**

**11 City Manager Comments: (02:44:36)**

- \* Gave update on floating island project in the Lagoon. City has reached out to other community partners, would like to look at the lagoon, holistically and see what else it could possibly incorporate, dredging the lagoon, using some loan funds to improve lagoon retaining walls, and ways to address access issues to the lagoon. Goal is to improve the water quality of the lagoon, and habitat issues for fish and trout.

Including possible educational aspects for the public, as well as preventing some of the storm water runoff coming out of Fleshman creek. Would increase access for the community. More to come later.

**12 City Commission Comments: (02:48:42)**

- \* Nootz would like to see a procurement policy on an upcoming agenda to direct staff to prioritize purchasing locally in Livingston. Made motion to make proclamation thanking YBCC for their leadership in the community. Second by Hoglund.
- \* Mabie made comment
- \* Friedman still having audio issues no comments
- \* Hoglund made comments

**13 Adjournment 8:38 p.m. (03:02:52)**