

LIVINGSTON CITY COMMISSION REGULAR MEETING MINUTES

Tuesday, January 5, 2021 5:30 p.m.

Zoom Online Meeting ID: 821 0891 1861

1 Call to Order

2 Roll Call

* Hoglund, Mabie, Schwarz, and Nootz were present. Friedman having issues with wifi, called in later.

3 Annual Election of Chairperson and Vice-chairperson (00:03:00)

* Schwarz nominated Hoglund to serve as Chair, seconded by Nootz.

All in favor, passes 4-0

* Mabie nominated Schwarz to serve as Vice-Chair, seconded by Nootz.

All in favor, passes 4-0

4 Public Comment: (00:05:04)

* Patricia Grabow made public comment

5 Consent Items: (00:10:51)

A. Approve Minutes from 12/15/2020 Regular Meeting

B. Ratify Claims Paid 12/01/20-12/22/2020

C. Accept URA's recommendation to fill vacancy.

D. Accept Planning Board's recommendation to fill vacancy.

E. Accept City Tree Board's recommendation to fill vacancy.

Schwarz motioned to approve A& B, and pull items C D and E for further discussion, second by Mabie.

All in favor, passed 5-0.

Schwarz motioned to approve C D & E, second by Friedman.

All in favor, passed 5-0.

6 Proclamations:

7 Scheduled Public Comment:

8 Public Hearings: (00:18:06)

A. Resolution No. 4935: A Resolution of the City Commission of the City of Livingston, Montana, amending amending the budget for fiscal year 2021-2021, by making appropriation adjustments in the amount of \$1,165,750 and revenue adjustments in the amount of \$1,163,574.00.

* Kardoes gave opening statement

* Paige Fetterhoff made comments

* No public comments

* Nootz asked clarifying question

* Schwarz made comments

* Friedman motioned to approve, second by Mabie

All in favor, passes 5-0

B. Resolution No. 4936: A Resolution of the City Commission of the City of Livingston, Montana, amending the boundaries of the Livingston Business Improvement District at the request of it's members as required by law. (00:27:04)

* Kardoes gave opening statement, received one letter of protest.

* Kristen Gailbraith made comments

* Patricia Grabow made comments

* Hoglund made comments

* Mabie made comments

* Courtney Lawellin made comments

* Schwarz made comments

- * Friedman motioned to approve, with the amendment of removing Jovick's residential property as requested by protest. Second by Nootz
All in favor, passes 5-0.

C. Ordinance No. 2096: An Ordinance of the City Commission of the City of Livingston, Montana, amending Article V. Section 2-73 Entitled Employee Holidays to the City of Livingston Holidays and amending section 2-73, A, 7 amending the second Monday in October from Columbus Day to Indigenous Peoples Day. (00:45:26)

- * Kardoes gave opening statement
- * Patricia Grabow made comments
- * Hogleund made comments
- * Schwarz made comments
- * Nootz made comments
- * Schwarz motioned to approve, second by Hogleund.
All in favor, passes 5-0.

D. Ordinance No. 2097: A Resolution of the City Commission of the City of Livingston, Montana, amending Article I, Article II, Article IV, Article V, Article VI, Chapter 30 of the Livingston Municipal Code, Entitled Zoning, as it pertains to Zoning setbacks and allowed encroachments. (00:57:43)

- * Kardoes gave opening statement
- * Mathieu Menard made comments
- * Hogleund asked clarifying question
- * Schwarz made comments
- * Nootz made comments
All in favor, passes 5-0.

9 Ordinances:

10 Resolutions:

11 Action Item: (01:08:26)

A. Discuss: Accepting 2021 City Commission Meeting Schedule

- * Heglund made comment
- * Nootz made comment
- Schwarz made motion to approve, second by Mabie
- All in favor, passes 5-0

B. Discuss/Approve/Deny: City Commissioners Assignment to City Boards and Committees. (01:13:18)

- * Discussed current Commissioner representation on City Boards.
 - Mabie on Urban Renewal Agency
 - Friedman on Tree Board
 - Nootz on Planning Board
 - Heglund on Parks and Trails Board
 - Schwarz on City/County Health Board, and Library board as non-voting member
- * Nootz motioned to approve, second by Schwarz.
- All in favor, passes 5-0.

C. Discuss City Attorney's Newsletter and State of Montana Municipal Records Retention Schedule. (01:17:42)

- * Courtney Lawellin gave opening statement
- * Heglund made comments
- * Kardoes made recommendation to come back as a Resolution to adopt vs. Action item.
- * Nootz made comments
- Commission would like to see come back for consideration as a Resolution to adopt.

D. Discuss/Approve/Deny: Membership on City Conservation Board (01:26:41)

- * Kardoes gave opening statement
- * Heglund made comments
- * Nootz made comment
- Friedman made motion to approve, second by Mabie.
- All in favor, passes 5-0.

5 minute recess (01:30:58)

E. Discuss/Approve/Deny: Planning Boards request for extension to the deadline of providing a Growth policy recommendation. (01:34:12)

- * Kardoes gave opening statement
- * Michelle Uberuaga made comment
- * Karrie Kahle made comment
- * Nootz made comment
- * Mabie made comment
- Mabie made motion to approve request for extension to timeline, second by Friedman
- All in favor, passes 5-0.

F. Discuss: Intervention Flowchart with Resources (01:40:48)

- * Kardoes gave opening statement
- * Courtney Lawelling made comments
- * Heglund asked question
- * Karrie Kahle made comment
- * Nootz made comment
- * Heglund made comment

12 City Manager Comments: (02:03:55)

- * None

13 City Commission Comments (02:04:04)

- * Nootz (02:04:05)
- * Mabie (02:05:09)
- * Friedman (02:05:32)
- * Schwarz (02:06:24)
- * Hogle (02:06:48)

14 Adjournment 7:44 p.m. (02:09:34)