



Livingston City Commission & Park County Commission City/County Joint Compact Meeting Minutes

Wednesday, May 04, 2022

1:00 to 4:00 PM

Livingston City Hall 220 E. Park Street and Via Zoom:

<https://us02web.zoom.us/j/85203494981?pwd=UEVkdTmhXbEl6VjY2U2NZb3VPTis3dz09>

Meeting ID: 852 0349 4981 **Passcode: 385741** Call In: (669) 900-6833

(Recording started late)

1. Call to Order

2. Roll Call

In attendance representing the City: Chair Melissa Nootz, Vice-Chair Karrie Kahle, Commissioner Mel Friedman, Commissioner Torrey Lyons, Commissioner Schwarz excused. City Manager Michael Kardoes, City Attorney Courtney Lawellin, City Finance Director Paige Fetterhoff and Recording Secretary Faith Kinnick

In attendance representing the County: Commissioner Clint Tinsley, Commissioner Bill Berg, Chairman Caldwell excused, County Attorney Chad Glen, Deputy Co. Attorney Deb Pratt, Grants & Project Coordinator Kristen Galbraith, County Finance Director Erica Strickland, Public Works Director Matt Whitman, Executive Assistant Carley Ahern.

3. Public Comment

Individuals are reminded that public comments should be limited to item over which the City Commission has supervision, control jurisdiction, or advisory power (MCA 2-3-202)

None

4. Consent Items

5. Proclamations

6. Scheduled Public Comment

7. Public Hearings

8. Ordinances

9. Resolutions

10. Action Items:

DISCUSS/APPROVE/DENY: DRAFT 2022 CITY/COUNTY COMPACT CHAPTER UPDATES

- Chair Nootz opened the discussion, discussed process and next steps
- Kahle asked process questions
- Kardoes gave overview
- Tinsley stated the County would not be signing today
- Lyons asked about expiration of current compact
- Friedman shared his experience and history of joint monthly meetings with the county
- Tinsley commented there were issues from the previous manager, not Mike and the joint meetings stopped.
- Berg shared it was desirous of the ongoing joint meetings
- Gordon Elley gave public comment (04:45)
- No additional public comment
- Nootz made comments
- Ericka Strickland asked about reference to appendix mentioned in document. (08:20)
- Kardoes answered

11. City Manager Comment- None 1:27 p.m. (9:23)

12. City Commission Comments- 1:27 p.m. (9:35)

- Lyons
- Friedman
- Kahle
- Nootz

13. County Commission Comments 1:28 p.m. (10:56)

- Tinsley
- Berg

14. Adjournment 1:32 p.m. (00:13:58)

Notice

- Public Comment: The public can speak about an item on the agenda during discussion of that item by coming up to the table or podium, signing-in, and then waiting to be recognized by the Chairman. Individuals are reminded that public comments should be limited to items over which the City Commission has supervision, control, jurisdiction, or advisory power (MCA 2-3-202).
- Meeting Recording: An audio and/or video recording of the meeting, or any portion thereof, may be purchased by contacting the City Administration. The City does not warrant the audio and/or video recording as to content, quality, or clarity.
- Special Accommodation: If you need special accommodations to attend or participate in our meeting, please contact the Fire Department at least 24 hours in advance of the specific meeting you are planning on attending.

Public in attendance:

- Christina Nelson
- Gordon Elley
- Kathy Martin
- Nicole K.
- Call in user