



CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

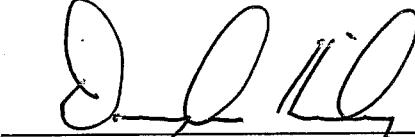
A CERTIFICATE OF APPRECIATION PRESENTED TO Ray Harrod, FOR 15 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, Ray Harrod, has served the City of La Vista since March 17, 1997, and

WHEREAS, Ray Harrod input and contributions to the City of La Vista have contributed to the success of the City.

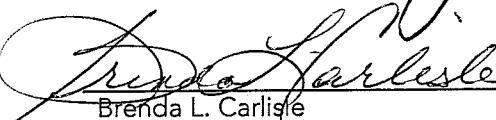
NOW, THEREFORE BE IT RESOLVED, that this Certificate of Appreciation is hereby presented to Ray Harrod on behalf of the City of La Vista for 15 years of service to the City.

DATED THIS 20TH DAY OF MARCH, 2012.

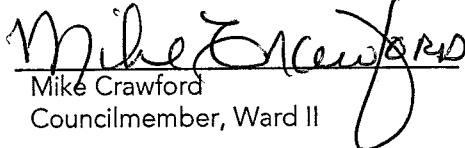

Douglas Kindig, Mayor


Ronald Sheehan

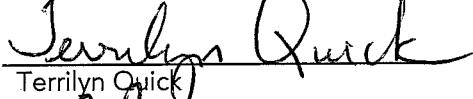
Councilmember, Ward I


Brenda L. Carlisle

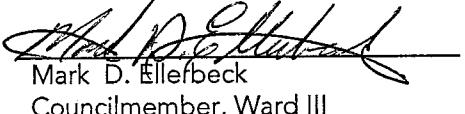
Councilmember, Ward I


Mike Crawford

Councilmember, Ward II


Terrilyn Quick

Councilmember, Ward II


Mark D. Ellefbeck

Councilmember, Ward III


Alan W. Ronan

Councilmember, Ward III


Kelly R. Sell

Councilmember, Ward IV


Anthony J. Gowan

Councilmember, Ward IV

ATTEST:


Pamela A. Buethe, CMC

City Clerk





CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

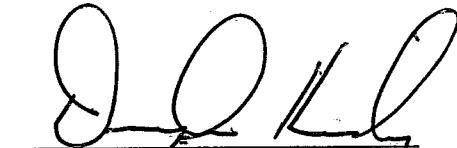
A CERTIFICATE OF APPRECIATION PRESENTED TO *Harald Rappold*, FOR 15 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, *Harald Rappold*, has served the City of La Vista since March 17, 1997, and

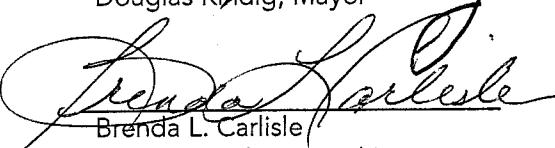
WHEREAS, *Harald Rappold* input and contributions to the City of La Vista have contributed to the success of the City.

NOW, THEREFORE BE IT RESOLVED, that this Certificate of Appreciation is hereby presented to *Harald Rappold* on behalf of the City of La Vista for 15 years of service to the City.

DATED THIS 20TH DAY OF MARCH, 2012.



Douglas Kindig, Mayor



Brenda L. Carlisle
Councilmember, Ward I



Ronald Sheehan
Councilmember, Ward I



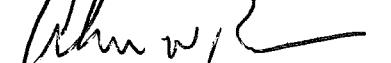
Mike Crawford
Councilmember, Ward II



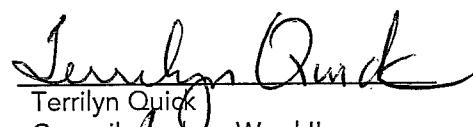
Mark D. Ellerbeck
Councilmember, Ward III



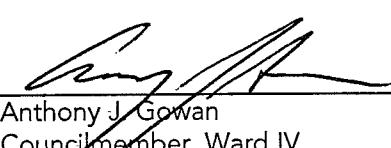
Kelly R. Bell
Councilmember, Ward IV



Alan W. Ronan
Councilmember, Ward III



Terrilyn Quick
Councilmember, Ward II



Anthony J. Gowan
Councilmember, Ward IV

ATTEST:



Pamela A. Buethe, CMC
City Clerk



MINUTE RECORD

No. 729—REDFIELD & COMPANY, INC., OMAHA

LA VISTA CITY COUNCIL MEETING March 6, 2012

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on March 6, 2012. Present were Councilmembers: Sell, Ronan, Sheehan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Administrator Gunn, Assistant City Administrator Ramirez, City Attorney McKeon, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Public Works Director Soucie, Finance Director Lindberg, Community Development Director Birch, Recreation Director Stopak, City Planner Solberg, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on February 22, 2012. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

Mayor Kindig called the meeting to order and led the audience in the pledge of allegiance.

Mayor Kindig made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. APPROVAL OF CITY COUNCIL MINUTES FROM FEBRUARY 21, 2012

3. REQUEST FOR PAYMENT – OMAHA ELECTRIC SERVICE – FLUORESCENT LIGHT

TUBE REPLACEMENT - \$12,779.82

4. APPROVAL OF CLAIMS

A TO Z DATABASES, books	750.00
ACTION BATTERIES, maint.	336.95
AKSARBEN GARAGE DOOR, maint.	85.00
ALAMAR UNIFORMS, apparel	737.97
ALPHABET SIGNS, equip.	496.51
AMERICAN MARKING CORP., sewer	44.33
AOI CORP., supplies	756.33
ARAMARK, services	242.60
AVI SYSTEMS, services	424.50
BADGER BODY, maint.	72.00
BAKER & TAYLOR, books	1831.11
BARNES, J., books	15.00
BCDM, services	157.50
BEACON BUILDING, services	6712.00
BEST CARE, services	2244.00
BETTER BUSINESS EQUIPMENT, rentals	53.19
BIG RIG TRUCK, maint.	65.00
BLACK HILLS ENERGY, utilities	9856.07
BOB'S RADIATOR REPAIR, maint.	121.00
BRAKE, A., auto	100.00
BREWER, W., auto	100.00
BUETHE, P., travel	40.00
CENTER POINT, books	211.50
CENTURY LINK, phone	1210.20
CITY OF OMAHA SHOW MOBILE, deposit	300.00
COMP CHOICE, services	35.00
CONRECO INC., maint.	45.00
CONSOLIDATED MANAGEMENT, travel	97.25
CORNHUSKER INTL, maint.	360.01
COSGREN, W., services	100.00

MINUTE RECORD

March 6, 2012

No. 729—REFFIELD & COMPANY, INC., OMAHA

COX, phone	78.04
CXTEC, services	270.79
D & D COMM., services	76.00
DASH MEDICAL GLOVES, supplies	68.90
DEIML, K., services	90.00
DIAMOND VOGEL, bld&grnds	432.28
DOUGLAS COUNTY SHERIFF'S, services	50.00
DREWEL, R., deposit	200.00
ELECTRONIC ENGINEERING, maint.	556.00
ENVIRO TECH, maint.	4887.56
ENVY, services	200.00
FELSBURG HOLT & ULLEVIG, services	978.13
FLORES, D., refund	85.00
FOCUS PRINTING, printing	5515.96
FORT DEARBORN LIFE INSURANCE	766.50
FROEHLICH, R., auto	100.00
G I CLEANER & TAILORS, services	130.50
GALE, books	420.38
GRAYBAR ELECTRIC, bld&grnds	1042.22
HANEY SHOE STORE, apparel	448.95
HEARTLAND PAPER, supplies	235.00
HEIMES CORP., bld&grnds	46.11
HERITAGE CRYSTAL CLEAN, services	243.00
HOINS, D., other	32.00
HOME DEPOT, supplies	425.97
INDUSTRIAL SALES, training	150.00
INLAND TRUCK PARTS, maint.	37.34
IPMA, dues	369.00
KLINKER, M., services	200.00
KRIHA FLUID POWER, maint.	195.00
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT, services	125.00
LAUGHLIN, KATHLEEN A, TRUSTEE	474.00
LAW ENFORCEMENT SUPPLY, apparel	113.42
LEAGUE OF NEBR MUNICIPALITIES, training	450.00
LIEN TERMITE & PEST CONTROL, services	235.00
LOGAN CONTRACTORS SUPPLY, bld&grnds	60.00
LOGO LOGIX, apparel	118.75
LUKASIEWICZ, B., services	31.00
MALLARD SAND & GRAVEL, equip.	43.13
MARSHALL CAVENDISH, books	129.20
MATHESON TRI-GAS, supplies	339.27
MCC, utilities	9879.28
MENARDS, supplies	439.19
MICHAEL TODD, maint.	3360.13
MID AMERICA, phones	50.00
MID CON SYSTEMS INC., maint.	136.00
MIDWEST RIGHT OF WAY SVCS, services	578.00
MIDWEST TAPE, media	34.99
MILLER PRESS, printing	1065.00
MNJ TECHNOLOGIES, services	260.00
MODLIN, D., refund	95.00
MOTOROLA, equip.	20185.00
MUD, utilities	2060.17
NATIONAL PAPER, supplies	291.78
NEBRASKA LAW ENFORCEMENT, training	36.00
NEBRASKA SALT & GRAIN, maint.	4442.35
NEBRASKA WELDING, maint.	43.91
NEXTEL SPRINT, phone	206.24
NEXTEL SPRINT, phone	385.39

MINUTE RECORD

No. 729—REFFIELD & COMPANY, INC., OMAHA

March 6, 2012

NLA, dues	22.00
NMC, maint.	403.39
NUTS AND BOLTS INC., bld&grnds	133.85
NYLON, books	19.95
OCLC, books	31.50
OFFICE DEPOT, supplies	1747.36
OMAHA COMPOUND, supplies	114.56
OMAHA TACTICAL, supplies	112.00
ORIENTAL TRADING, supplies	53.53
PAPILLION TIRE, maint.	81.15
PARAMOUNT, apparel	572.04
PATRICIA CATERING, supplies	706.25
PAYFLEX, services	250.00
PERFORMANCE CHRYSLER JEEP, maint.	91.45
PETTY CASH	221.64
PITNEY BOWES, supplies	349.29
PLAINS EQUIPMENT GROUP, maint.	1377.96
POSITIVE PROMOTIONS, supplies	269.35
PROGRESSIVE BUSINESS, services	175.00
QWEST LD CORP, utilities	732.44
RAINBOW GLASS & SUPPLY, maint.	204.89
RDG, services	16156.00
REDSHAW, maint.	474.85
SAPP BROS, supplies	494.64
SARPY COUNTY COURTHOUSE, services	3479.89
SARPY COUNTY ECONOMIC DEV.CORP, training	245.00
SCHOLASTIC, books	370.50
SHRED-SAFE, services	30.00
SIMPLEX GRINNELL, services	352.00
SPRINT, phone	62.28
SPRINT, phone	197.29
SQUAD-FITTERS, vehicles	112.90
STATE STEEL, maint.	559.80
STERIL, maint.	125.00
SUPERIOR LAMP, bld&grnds	124.87
SUPERIOR VISION SVCS	424.80
SUSPENSION SHOP INC., maint.	254.94
TELIN, maint.	70.77
THOMPSON DREESSEN & DORNER, services	5396.23
TORNADO WASH, maint.	170.00
TRACTOR SUPPLY, maint.	114.97
TURFWERKS, maint.	199.07
TY'S OUTDOOR POWER, maint.	98.20
UPS, services	31.60
VAIL, A., auto	100.00
VERIZON, phone	395.18
WALKER, T., refund	85.00
WAL-MART, supplies	681.16
WICK'S STERLING TRUCKS, maint.	277.42

Councilmember Carlisle made a motion to approve the consent agenda. Seconded by Councilmember Gowan. Councilmember Ronan reviewed the claims for this period and reported that he found everything to be in order. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

MINUTE RECORD

March 6, 2012

No. 729—REDFIELD & COMPANY, INC., OMAHA

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn stated that after the March 20, 2012 meeting adjournment the Mayor and Council would have their strategic planning workshop.

Police Chief Lausten reported that the Performance Measurement Survey's are complete and ready to be input. The results should be returned in June of 2012.

Fire Chief Uhl reported that the EMT held the first weather related table top drill and identified potential issues. A follow up would be held Thursday to discuss what participants learned. Councilmember Crawford and Councilmember Carlisle reported that the activity was very good and everyone worked well together.

Public Works Director Soucie stated that the Applewood Creek Project has advanced; it runs from 101st to 102nd North of Giles to Brentwood Drive. Soucie stated that the structural integrity of the walking bridge in central park has been compromised and the bridge is currently shut down.

Community Director Birch reported that the Building Inspectors were currently at ICC training for continuing education.

Library Director Barcal reported that over 65 people attended the last Lego event at the library. There is also a new Lego display at the Library to view.

B. RESOLUTION – FY 2010/2011 AUDIT REPORT BKD, LLP

Councilmember Carlisle moved to adopt Resolution 12-018 A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FISCAL YEAR 2010-2011 MUNICIPAL AUDIT AS PREPARED BY THE AUDITING FIRM OF BKD, LLP, OMAHA, NEBRASKA.

WHEREAS, the City of La Vista has contracted with the firm of BKD, LLP, Omaha, Nebraska, to complete an audit of the City's fiscal year 2010-2011 municipal operations; and

WHEREAS, BKD, LLP has completed said audit and provided copies of their findings.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, that the 2010-2011 municipal audit is hereby accepted and approved.

Seconded by Councilmember Quick. Roger Watton with BKD, LLP stated that the Council had three deliverables to look at. Mr. Watton gave an overview of the deliverables. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

C. RESOLUTION – APPLICATION FOR PRELIMINARY PUD, LOT 2, BELLA LA VISTA

Community Development Director Birch and City Planner Solberg addressed the Council with the request to approve the PUD and gave an overview of what the project involves. Police Chief Lausten addressed the Council and stated that he had reviewed the plans and requests that 3 access points should stay in the plan, or at least two from the North for tactical access. Fire Chief Uhl reported that a fire apparatus are 40-45 feet long and would require a larger turning radius. Closing access points would extend response time and cause bottlenecks. John Uggoski of Omaha Bella La Vista Housing Partners addressed the Council and explained the changes to the project. The changes include reducing the size of Phase I, will increase drainage under roads, reduced the size of the building to set back further, and decreased from 72 to 60 units. The changes also include a traffic calming device and green space. Councilmember Sell asked if the speed tables would affect the response of safety equipment. Chief Uhl and Chief Lausten responded that Fire and Police do not prefer speed tables. Councilmember Sheehan questioned the peak elevation of the plan. Brad Hike with Thompson Dreessen Dorner stated that the peak elevations are close. Councilmember Sheehan asked if would need to put access roads off Highland City Planner Solberg stated not until Phase II. Councilmember Gowan asked about the time frame of phases and Mr. Uggoski stated that Phase I would be completed this year and Phase II would be completed about two years after. Pat Sullivan addressed the Council and stated that the SID appreciated changes the developer made, but still concerned with entrance in Highland Blvd. area, and stated there are technical ways to resolve gate unlocking issues. Jill Burns with the SID addressed the Council and stated that they understand and appreciate the concessions of the developers, but still have concerns. Burns was concerned that the traffic study did not take Phase III into consideration, she asked who will maintain, develop, and assume responsibility for the speed table, The SID is also concerned with wildlife protection in the area.

MINUTE RECORD

No. 729—REDFIELD & COMPANY, INC., OMAHA

March 6, 2012

Councilmember Ellerbeck asked Public Works Director Soucie about tonnage and traffic on roads. Police Chief Lausten stated that weight limits could be posted on the streets so that law enforcement can ticket offenders. Councilmember Ellerbeck also asked about the liability of the speed table and the effects on street parking. City Engineer Kottmann stated it will be part of the quality of standards. Mayor Kindig asked City Planner Solberg to explain the 130th street right-of-way vacancy. Councilmember Sheehan stated that can't find another apartment complex in La Vista with this long of a run through housing. Councilmember Ellerbeck stated that people will pick and choose by preference and as things change. Councilmember Crawford asked if there was another option besides 130th and Highland. Councilmember Sell if we would close stubs against our regulations? City Engineer Kottmann stated would violate subdivision regulations but could be addressed at final plat. Councilmember Quick stated to look at south property with next phase. Councilmember Sheehan made a motion to Approve Phase I as presented with the access at 132nd Street without any action on Phase II at this time. Councilmember Crawford seconded the motion. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, and Gowan. Nays: Quick and Ellerbeck. Abstain: None. Absent: None. Motion carried.

At 8:50 pm Councilmember Sheehan made a motion to take a five minute recess. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

At 9:00 pm Councilmember Gowan made a motion to reconvene. Seconded by Councilmember Sheehan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

D. AMENDMENT TO SECTIONS 2.02 AND 5.12 OF THE ZONING ORDINANCE – COLLEGES AND UNIVERSITIES

1. PUBLIC HEARING

At 9:00 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on amendments to Sections 2.02 and 5.12 of the Zoning Ordinance – Colleges and Universities.

At 9:00 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

2. ORDINANCE – AMEND SECTION 2.02

Councilmember Carlisle introduced and moved for adoption of Ordinance 1168 entitled: AN ORDINANCE TO AMEND SECTION 2.02 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 2.02 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. The Mayor then stated the question, "Shall Ordinance No. 1168 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

3. ORDINANCE – AMEND SECTION 5.12

Councilmember Gowan introduced and moved for adoption of Ordinance 1169 entitled: AN ORDINANCE TO AMEND SECTION 5.12 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 5.12 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

MINUTE RECORD

March 6, 2012

No. 729—REDFIELD & COMPANY, INC., OMAHA

Councilmember Ellerbeck moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Ellerbeck moved for final passage of the ordinance which motion was seconded by Councilmember Carlisle. The Mayor then stated the question, "Shall Ordinance No. 1169 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. The following voted nay: None. The following were absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

E. ORDINANCE – RIGHT OF WAY VACATION – SOUTH SIDE OF HARRISON EAST OF 83RD STREET

Councilmember Carlisle made a motion to table this agenda item to the March 20, 2012 meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, and Gowan. Nays: Quick and Ellerbeck. Abstain: None. Absent: None. Motion carried.

F. RESOLUTION – REHABILITATION/REPAIR GOLF COURSE PUMP

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 12-020; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING GREAT PLAINS WELL SERVICE, LLC TO REHABILITATE AND REPAIR THE 50 HP IRRIGATION PUMP AT THE GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$7,230.00.

WHEREAS, the City Council of the City of La Vista has determined that rehabilitation and repair of the irrigation pump at the Golf Course is necessary; and

WHEREAS, the FY 11/12 Golf Fund Budget contains funding for this project; and

WHEREAS, Great Plains Well Service, LLC submitted the lowest qualified bid; and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize Great Plains Well Service, LLC to rehabilitate and repair the 50 HP irrigation pump at the golf course in an amount not to exceed \$7,230.00.

Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

G. RESOLUTION – PURCHASE OF BALL FIELD AGGREGATE

Councilmember Crawford introduced and moved for the adoption of Resolution No.12-021; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF 125 TONS OF BALL FIELD AGGREGATE FROM BRYAN ROCK, INC., SHAKOPEE, MN., IN AN AMOUNT NOT TO EXCEED \$7,500.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ball field aggregate is necessary; and

WHEREAS, the purchase has been included in the FY 2011/12 General Fund Budget; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000.

MINUTE RECORD

No. 729—BERFIELD & COMPANY, INC., OMAHA

March 6, 2012

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of 125 tons of ball field aggregate from Bryan Rock, Inc., Shakopee, MN in an amount not to exceed \$7,500.00.

Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

H. RESOLUTION – ADVERTISE FOR BIDS – ASPHALT HOT BOX

Councilmember Sell introduced and moved for the adoption of Resolution No. 12-022 A
RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA
AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR AN ASPHALT HOT BOX.

WHEREAS, the City Council has determined that an Asphalt Hot Box is necessary, and

WHEREAS, the FY 2011/2012 General Fund Budget provides funding for the purchase of said asphalt hot box, and

WHEREAS, the Street Superintendent and Street Foremen have prepared specifications for the proposed asphalt hot box,

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the purchase of an asphalt hot box in accordance with specifications prepared by the Street Superintendant and Street Foremen.

Advertisement of Bids **March 7, 2012**

Award Contract April 3, 2012

Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

I. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – JD'S LIQUOR LOCKER

Councilmember Sell introduced and moved for the adoption of Resolution No.12-023; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT A BEER SAMPLING/TASTING EVENT AT 8052 SOUTH 84TH STREET ON MARCH 26, 2012.

WHEREAS, 8052 South 84th Street is located within the City of La Vista; and

WHEREAS, JDJND Inc dba JD's Liquor Locker has requested approval of a Special Designated Permit to have a beer sampling/tasting event at 8052 South 84th Street on March 26, 2012 from 5:00 p.m. to 9:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize JDJND Inc dba JD's Liquor Locker to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to have a beer sampling/tasting event at 8052 South 84th Street.

Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Crawford made a motion to move Comments from the Floor up on the agenda ahead of Item J Executive Session. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

No Comments from the Floor.

MINUTE RECORD

March 6, 2012

No. 729—REDFIELD & COMPANY, INC., OMAHA

J. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONEL

At 9:13 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for contract negotiations, and for the protection of the reputation of an individual to discuss personnel matters. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 9:50 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig gave a legislative update.

At 9:53 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012.

CITY OF LA VISTA

Douglas Kindig
Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

February 21, 2012

4:00 p.m.

Members Present: Pat Archibald Rose Barcal Brenda Gunn
Rich Hanneman Robin Hixson Dave Koebel

Guest Present: Tom Dickerson

Agenda Item #1: Announcement of Location of Posted Meetings Act:

A copy of the Open Meetings Act is posted on the North wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Hanneman and seconded by Archibald to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From November 21, 2011 Meeting.

Motion was made by Hixson to add an addendum to item #4 from the minutes to read:

“MCC recognizes that this was a sudden change in service and apologizes for the lack of communication at the time this occurred. Shortly after the interruption in service a meeting was held (March 2011) with concerned parties and although Metro agreed to explore solutions, security requirements prevented MCC from finding a win-win situation. In addition, MCC has taken steps to improve communications between the La Vista Library and the college.”

Motion to approve by Gunn and seconded by Koebel to approve the addendum and the November 21, 2011 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Wireless Access.

Barcal reported that the library now has wireless access up and running as of December 2011.

Agenda Item #5: OPPD Geothermal System.

The OPPD agreement is still being circulated for execution.

Agenda Item #6: Commons Areas Computers

Hixson reported that any LaVista library patron who wishes to use the lobby computers may do so. The patron will be logged into the computer using a generic log-in and password after completion of a college data entry form. After this form is processed, the student will be enabled to obtain a customized log-in and password.

Agenda Item #7: Insurance Renewal

Hanneman and Koebel reported that renewal has been finalized for the upcoming year and there are no changes.

Agenda Item #8: Installation of Hardware for City Network Access..

Archibald indicated the necessity for a small tripod and satellite dish to be installed on the library roof. Archibald will work with Metro Facilities (Tom Dickerson) to investigate and resolve any wiring issues for the dish. Moved by Archibald and seconded by Hixson for installation of the tripod and dish. Ayes: all. Nays: none. Motion approved.

Agenda Item #9: Alarm System.

It was agreed that the security (burglary and fire) alarm call process had been worked out between ADT, Metro CC and the City of La Vista, however some clarification of procedures may be beneficial. Hixson will contact Metro's Chief Security Officer for clarification.

Agenda Item #10: Other Business:

Tom Dickerson (Metro Facilities) reported that one challenge faced by students/patrons using laptops in the lobby was the lack of available outlets. He proposed that wiring and plugs be installed within the columns in the center commons, and high tables customized for seating. Members walked to the lobby for viewing and it was agreed that he proceed to make these additions. Update to be given at the next meeting.

Agenda item #11: Next Meeting.

Monday, May 14, 2012 at 4:00pm La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Hanneman to adjourn the meeting at 4:55 p.m.

Minutes respectfully submitted by Robin Hixson

MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA

MINUTES OF MEETING
March 8, 2012

Members Present:	Rose Barcal Valerie Russell	Jill Frederick Carol Westlund	Janice Podoll
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Agenda Item #1: Call to Order

The meeting was called to order at 5:35 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act

An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions

There were no introductions made.

Agenda Item #4: Approval of Minutes of January 12, 2012 Meeting

It was moved by Westlund and seconded by Podoll that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of various programs were given including the final number of registrants for the library's first Winter Reading Program for adult patrons. 50 adults participated.
- b. Employee updates were given. Chris Christensen is the library's new afternoon circulation staff member.
- c. Library Meetings were reviewed. Library Director Barcal attended Advocacy Day (formerly Legislative Day) in Lincoln in February.
- d. General Library Information was given.

Agenda Item #6: Circulation Report

Library Director Barcal distributed the circulation report. The report was discussed and accepted. Electronic resources (both e-audio and e-books both available through OverDrive and Ebsco's e-books) will be added into the Circulation Statistics per Library Board request. An updated report will be distributed for the next meeting.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program continues with monthly statistical computer reports. The 12 computers have been installed by staff. The Youth for Excellence Grant for the Arkham Horror Gaming Club was received through the Nebraska Library Commission. Programming for this will start in April 2012. The Teen Coordinator again obtained the YALSA/Dollar General Summer Reading Program Grant for teens. The grant will cover supplies and programming. The total received was \$1000.
- b. State Report. The State Report is complete and has been submitted. Summaries were distributed to Board members.

- c. IDEAL Project. Meetings are taking place between the IDEAL students and faculty, the artists, and library Teen Coordinator and some Teen Advisory Board members. The project is to be completed in May 2012.

Agenda Item #8: New Business

- a. Inventory 2012. Inventory is underway. A report will be submitted in May.
- b. Performance Measures. The City is involved in Performance Measures. The Library's information has been submitted. Once all of the City's information has been compiled and submitted, comparative reports can be run on each Department. It was reported that in the last fiscal year 2010/2011, 176 adult programs were given by the library with 880 attendees. This compares to the previous year 2009/2010, where 167 adult programs were given with only 501 attendees. For teens, 2010/2011, 121 teen programs were given by the library with 1,573 attendees. This compares to the previous year 2009/2010, where 106 teen programs were given with only 1,378 attendees.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Russell's husband has written a book concerning travel and children. He is also doing an internet safety program at the library.

There was a motion by Westlund and seconded by Frederick to adjourn the meeting at 6:13 p.m.

The next meeting is scheduled for May 10, 2012 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES

For the five months ended February 29, 2012

42% of the Fiscal Year

	General Fund					Debt Service Fund					Capital Fund				
	Budget (12 month)	MTD Actual	YTD Actual	Over/(under) Budget	% of budget Used	Budget	MTD Actual	YTD Actual	Over/(under) Budget	Budget	MTD Actual	YTD Actual	Over/(under) Budget		
REVENUES															
Property Taxes	\$ 5,611,688	S 118,191	S 437,860	S (5,173,829)	8%	S 530,769	S 9,838	S 32,373	S (498,396)	S -	S -	S -	S -	S -	S -
Sales and use taxes	1,994,100	246,342	1,169,766	(824,334)	59%	997,050	123,171	584,883	(412,167)	-	-	-	-	-	-
Payments in Lieu of taxes	90,000	-	0	(90,000)	0%	-	-	-	-	-	-	-	-	-	-
State revenue	1,053,167	99,513	519,703	(533,464)	49%	-	-	-	-	-	-	-	-	-	-
Occupation and franchise taxes	650,000	13,062	377,118	(272,882)	58%	-	-	-	-	-	-	-	-	-	-
Hotel Occupation Tax	651,583	42,748	258,978	(392,605)	40%	-	-	-	-	-	-	-	-	-	-
Licenses and permits	489,250	23,229	196,838	(292,412)	40%	-	-	-	-	-	-	-	-	-	-
Interest income	10,000	1,332	4,962	(5,038)	50%	15,000	4,372	6,608	(8,392)	-	-	-	-	-	-
Recreation fees	124,000	18,560	37,009	(86,991)	30%	-	-	-	-	-	-	-	-	-	-
Special Services	16,500	1,848	10,658	(5,842)	65%	-	-	-	-	-	-	-	-	-	-
Grant Income	332,780	5,463	108,442	(224,338)	33%	-	-	-	-	-	-	-	-	-	-
Other	1,315,722	34,548	848,084	(467,638)	64%	2,186,290	-	708	(2,185,582)	937,072	100,000	427,497	(509,575)	-	-
Total Revenues	12,338,790	604,835	3,969,417	(8,369,373)	32%	3,729,109	137,380	624,571	(3,104,538)	1,066,999	128,653	769,498	(297,501)		
EXPENDITURES															
Current:															
Mayor and Council	190,509	5,826	46,039	(144,470)	24%	-	-	-	-	-	-	-	-	-	-
Boards & Commissions	12,350	1,197	3,141	(9,209)	25%	-	-	-	-	-	-	-	-	-	-
Public Buildings & Grounds	535,178	27,729	156,430	(378,748)	29%	-	-	-	-	-	-	-	-	-	-
Administration	749,871	53,372	268,425	(481,446)	36%	65,000	1,285	1,769	(63,231)	-	-	-	-	-	-
Police and Animal Control	3,925,544	152,102	1,460,340	(2,465,204)	37%	-	-	-	-	-	-	-	-	-	-
Fire	623,203	32,428	155,428	(467,775)	25%	-	-	-	-	-	-	-	-	-	-
Community Development	647,801	41,075	237,997	(409,804)	37%	-	-	-	-	-	-	-	-	-	-
Public Works	3,152,646	162,902	1,095,941	(2,056,705)	35%	-	-	-	-	-	-	-	-	-	-
Recreation	637,488	20,449	179,454	(458,034)	28%	-	-	-	-	-	-	-	-	-	-
Library	647,103	29,256	210,656	(436,447)	33%	-	-	-	-	-	-	-	-	-	-
Human Resources	469,302	6,631	353,019	(116,283)	75%	-	-	-	-	-	-	-	-	-	-
Special Services & Tri-City Bus	77,411	4,151	25,436	(51,975)	33%	-	-	-	-	-	-	-	-	-	-
Capital outlay	191,000	21,294	27,354	(163,646)	14%	-	-	-	-	-	-	-	-	-	-
Debt service: (Warrants)	-	-	-	-	-	2,285,000	-	2,051,141	(233,859)	-	-	-	-	-	-
Principal	-	-	-	-	-	1,079,260	-	501,828	(577,432)	-	-	-	-	-	-
Interest	-	-	-	-	-	-	1,285	2,554,738	(874,522)	3,512,838	28,653	669,498	(2,843,340)	-	-
Total Expenditures	11,859,406	558,414	4,219,662	(7,639,744)	36%	3,429,260	1,285	2,554,738	(874,522)	3,512,838	28,653	669,498	(2,843,340)		
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES															
	479,384	46,421	(250,245)	729,629	-52%	299,849	136,095	(1,930,167)	2,230,016	(2,445,839)	100,000	100,000	(2,545,839)		
OTHER FINANCING SOURCES (USES)															
Operating transfers in (out)	(1,186,000)	-	-	1,186,000	-	(191,524)	-	-	-	191,524	1,293,868	-	-	(1,293,868)	-
Bond/registered warrant proceeds	-	-	-	-	-	-	-	-	-	-	1,151,971	-	-	(1,151,971)	-
Total other Financing Sources (Uses)	(1,186,000)	-	-	1,186,000	-	(191,524)	-	-	-	191,524	2,445,839	-	-	(2,445,839)	-
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES															
	S 706,616	S 46,421	S (250,245)	S (456,371)	-	S 108,325	S 136,095	S (1,930,167)	S 2,038,492	S 100,000	S 100,000	S (100,000)			
FUND BALANCE, beginning of the year															
			<u>5,215,704</u>						<u>7,574,876</u>					<u>371,268</u>	
FUND BALANCES, END OF PERIOD															
	S 4,965,459								S 5,644,709					S 471,268	

CITY OF LAVISTA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-PROPRIETARY FUNDS

BUDGET AND ACTUAL
For the five months ended February 29, 2012
42% of the Fiscal Year

	Sewer Fund					Golf Course Fund					
					Over (Under) Budget	% of Budget Used					
	Budget	MTD Actual	YTD Actual	Budget	Used	Budget	MTD Actual	YTD Actual	Budget	Used	
REVENUES											
User fees	\$ 2,159,774	\$ 185,580	\$ 892,365	\$ (1,267,409)	41%	\$ 172,060	\$ 1,070	\$ 24,834	\$ (147,226)	14%	
Service charge and hook-up fees	125,000	4,800	74,278	(50,722)	59%	-	34,500	153	3,589	(30,911)	10%
Merchandise sales	-	-	-	-	-	34,500	153	3,589	(30,911)	10%	
Grant	26,154	-	24,082	(2,072)	n/a	-	-	-	-	-	
Miscellaneous	200	27	125	(75)	62%	300	10	88	-	29%	
Total Revenues	2,311,128	190,407	990,850	(1,320,278)	43%	206,860	1,234	28,512	(178,136)	14%	
EXPENDITURES											
General Administrative	451,684	24,892	162,266	(289,418)	36%	-	-	-	-	-	
Cost of merchandise sold	-	-	-	-	-	31,330	110	3,991	(27,339)	13%	
Maintenance	1,702,646	115,425	552,748	(1,149,898)	32%	221,883	7,704	64,864	(157,019)	29%	
Production and distribution	-	-	-	-	-	148,564	4,478	41,394	(107,170)	28%	
Capital Outlay	217,500	-	-	(217,500)	0%	-	-	-	-	0%	
Debt Service:	-	-	-	-	-	-	-	-	-	-	
Principal	-	-	-	-	-	115,000	-	115,000	-	100%	
Interest	-	-	-	-	-	16,458	-	9,781	(6,677)	59%	
Total Expenditures	2,371,830	140,317	715,014	(1,656,816)	30%	533,235	12,291	235,029	(298,206)	44%	
OPERATING INCOME (LOSS)	(60,702)	50,090	275,836	(336,538)	-	(326,375)	(11,057)	(206,517)	120,069	-	
NON-OPERATING REVENUE (EXPENSE)											
Interest income	5,000	-	747	(4,253)	15%	25	1	18	(7)	71%	
	5,000	-	747	(4,253)	15%	25	1	18	(7)	71%	
INCOME (LOSS) BEFORE OPERATING TRANSFERS	(55,702)	50,090	276,583	(332,285)	-	(326,350)	(11,056)	(206,500)	119,850	-	
OTHER FINANCING SOURCES (USES)											
Operating transfers in (out)	-	-	-	-	-	310,000	-	-	(310,000)	0%	
NET INCOME (LOSS)	\$ (55,702)	\$ 50,090	\$ 276,583	\$ (332,285)	-	\$ (16,350)	\$ (11,056)	\$ (206,500)	\$ 190,150	-	
NET ASSETS, Beginning of the year			<u>5,587,445</u>					<u>295,224</u>			
NET ASSETS, End of the year			<u>5,864,028</u>					<u>88,724</u>			

PAYMENT RECOMMENDATION No. 1 ON CONTACT FOR: Applewood Creek Improvement

OWNER: **City of La Vista**
8116 Park View Blvd.
La Vista, NE 68128

CONTRACTOR: **Melvin Sudbeck Homes, Inc**
16255 Woodland Drive
Omaha, NE 68136

ORIGINAL CONTRACT AMOUNT: \$ 311,241.48

AMOUNT OF PREVIOUS PAYMENT RECOMMENDATION: \$ -

Item	Description	In Place Quantities	Unit Price	Amount Due
1	Clearing and Grubbing (Including Trees less than 9" Diameter)	0.80 L.S.	\$ 16,500.00	\$ 13,200.00
2	Clearing and Grubbing Trees Over 9" to 18" Diameter	25 EA.	\$ 250.00	\$ 6,250.00
3	Clearing and Grubbing Trees Over 18" to 27" Diameter	3 EA.	\$ 450.00	\$ 1,350.00
4	Clearing and Grubbing Trees Over 27" to 36" Diameter	2 EA.	\$ 575.00	\$ 1,150.00
5	Stabilized Construction Entrance, In Place	2 EA.	\$ 2,340.00	\$ 4,680.00
6	Temporary Channel Crossing, In Place	0.80 EA.	\$ 12,496.00	\$ 9,996.80
7	Common Earth Excavation	400 C.Y.	\$ 10.00	\$ 4,000.00
8	Remove and Dispose Existing 36" RCP	32 L.F.	\$ 32.59	\$ 1,042.88
9	Construct 36" Concrete Collar, In Place	1 EA.	\$ 560.00	\$ 560.00
10	Construct Pile Bent Structure, In Place	1 EA.	\$ 3,238.00	\$ 3,238.00
11	36" CMP, In Place	24 L.F.	\$ 70.00	\$ 1,680.00
12	8 x 36 H-Pile, In Place	V.F.	\$ 90.00	\$ -
13	Galvanized Wire Mesh or Stock Panels, In Place	S.F.	\$ 2.65	\$ -
14	Type "A" Rip Rap, In Place	TONS	\$ 33.00	\$ -
15	Type "C" Rip Rap, In Place	TONS	\$ 37.00	\$ -
16	Type "C" Rip Rap, Grouted In Place	TONS	\$ 45.68	\$ -
17	Vegetated Geoweb Retaining Wall, In Place	S.F.	\$ 16.00	\$ -
18	Vegetated Reinforced Earth Section, In Place	S.F.	\$ 9.80	\$ -
19	Root Wads With Anchor System, In Place	EA.	\$ 485.00	\$ -
20	Turf Reinforcement Mat NAG SC250, In Place	S.Y.	\$ 4.85	\$ -
21	United Seed "Super Shade" Grass Seed, In Place	S.Y.	\$ 2.00	\$ -
22	Straw Wattle, in place	L.F.	\$ 4.20	\$ -
23	Fabric Silt Fence, In Place	800 L.F.	\$ 2.50	\$ 2,000.00
24	Remove Fabric Silt Fence	L.F.	\$ 1.50	\$ -
25	Remove Stabilized Construction Entrance	EA.	\$ 1,000.00	\$ -
26	3" Caliper Replacement Trees, In Place	EA.	\$ 129.00	\$ -
27	Water Management	L.S.	\$ 15,000.00	\$ -
28	Temporary Seed	S.Y.	\$ 0.25	\$ -
29	Temporary Erosion Control Blanket N.A.G. S75	S.Y.	\$ 1.50	\$ -
30	CAT 225 Backhoe or Equivalent	HR	\$ 115.00	\$ -
31	CAT 977 Loader or Equivalent	HR	\$ 100.00	\$ -
32	CAT D6 Dozer or Equivalent	HR	\$ 110.00	\$ -
33	Tandem Dump Truck			

CONTRACT SUBTOTAL \$ 49,147.68

Materials Stored On or Near the Site Not Incorporated into Project

H-Piles	\$ 8,358.40
Type C Riprap	\$ 6,730.29
Geoweb Retaining Wall Material	\$ 10,659.60
Root Wad Anchors System	\$ 10,339.20

MATERIALS STORED ON-SITE SUBTOTAL \$ 36,087.49

See next page

Additions:

Total Additions

TOTAL

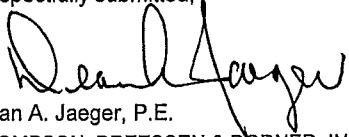
Less 10% Retainage

Less Previous Payments

AMOUNT DUE CONTRACTOR

We recommend that payment in the amount of \$ 76,711.65 be made to Melvin Sudbeck Homes, Inc

Respectfully submitted,



Dean A. Jaeger, P.E.
THOMPSON, DREESSEN & DORNER, INC.

DAJ/bam

cc: Melvin Sudbeck Homes, Inc

O.K. to pay

05.71.0815.03

SMK
3/8/2012

Consent
Agenda

**Applewood Creek Improvement
Payment Recommendation No. 1
Summary of Materials Stored On-site
March 8, 2012**

**Rock Riprap, Type C
Delivery Ticket Summary**

Date	Ticket No.	Tons	Unit Cost*	Amount
3/2/2012	300049	25.35		
3/2/2012	300086	24.3		
3/5/2012	300099	23.87		
3/5/2012	300130	25.58		
3/5/2012	300289	25.17		
3/5/2012	300350	25.1		
3/5/2012	300401	25.18		
3/6/2012	300604	25.64		
3/6/2012	300679	24.88		
3/6/2012	300764	24.2		
		249.27	\$ 27.00	\$ 6,730.29

* Material Cost \$20.25/ton plus \$6.75/ton shipping

36 H-Piles

3/2/2012	Drake-Williams Steel	Inv 56240	\$ 8,358.40
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Geoweb Retaining Wall Cells

3/5/2012	ASP Enterprises	Order 0105339	
	30V " depth 5 cells long		\$ 10,179.60
	ATRA Clip		\$ 480.00
			\$ 10,659.60

Root Wad Anchors

3/5/2012	ASP Enterprises	Order 0105339	
	MR-1 Anchors		\$ 4,126.20
	Threaded Bar		\$ 2,988.00
	Eye Nut		\$ 1,155.00
	1/2" Galv. Cable		\$ 1,350.00
	1/2" Galv Cable Clamps		\$ 720.00
			\$ 10,339.20

CONTINUATION SHEET:

TO: THE CITY OF LA VISTA, NEBRASKA
8116 PARK VIEW BLVD.
LAVISTA, NE 68128

APPLEWOOD CREEK IMPROVEMENTS

MELVIN SUDBECK HOMES
16255 WOODLAND DR
OMAHA, NE 68136

FR0kh:

DATE:

388/287



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors
10836 Old Mill Road
Omaha, NE 68154
Office: 402-330-8860 Fax: 402-330-5866
www.td2co.com

INVOICE

CITY OF La VISTA
John Kottmann
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 93712
Date 03/05/2012
Project 0171-392 APPLEWOOD CREEK
IMPROVEMENTS

Professional Services from January 23, 2012 through February 19, 2012

#12-0093

Project Administration \$507.50

Reimbursables:

Reproductions \$118.99
Mileage \$ 12.00

Description	Current Billed
Engineering Services-Services During Construction	638.49
Total	638.49

Invoice total 638.49

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
93712	03/05/2012	638.49	638.49				
	Total	638.49	638.49	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

O.K. to pay
05.71.0815.02
efmk
3/8/2012

Concent
Agenda

BANK NO BANK NAME

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DATE

VENDOR NO VENDOR NAME

CHECK AMOUNT

CLEARED

VOIDED

MANUAL

1	Bank of Nebraska (600-873)					
106762	3/07/2012	3614 OMAHA ELECTRIC SERVICE INC	12,779.82		**MANUAL**	
106763	3/08/2012	2483 NE DEPT OF REVENUE-50G GAMING	100.00		**MANUAL**	
106764	3/13/2012	3702 LAUGHLIN, KATHLEEN A, TRUSTEE	474.00		**MANUAL**	
106765	3/14/2012	1270 PREMIER-MIDWEST BEVERAGE CO	123.00		**MANUAL**	
106766	3/14/2012	1194 QUALITY BRANDS OF OMAHA	247.40		**MANUAL**	
106767	3/20/2012	2892 AA WHEEL & TRUCK SUPPLY INC	325.08			
106768	3/20/2012	897 ACI-NEBRASKA CHAPTER	60.00			
106769	3/20/2012	762 ACTION BATTERIES UNLTD INC	116.90			
106770	3/20/2012	571 ALAMAR UNIFORMS	181.48			
106771	3/20/2012	3730 ALEX, MARY	159.51			
106772	3/20/2012	4437 ALFARO, MICHELLE	254.39			
106773	3/20/2012	636 ART FAC GRAPHICS LTD	96.00			
106774	3/20/2012	3754 AUSTIN PETERS GROUP INC	1,100.00			
106775	3/20/2012	201 BAKER & TAYLOR BOOKS	384.38			
106776	3/20/2012	1839 BCDM-BERINGER CIACCIO DENNELL	525.00			
106777	3/20/2012	3318 BIG RIG TRUCK ACCESSORIES INC	29.00			
106778	3/20/2012	249 BKD LLP	10,300.00			
106779	3/20/2012	196 BLACK HILLS ENERGY	190.24			
106780	3/20/2012	2757 BOBCAT OF OMAHA	6,200.00			
106781	3/20/2012	1242 BRENTWOOD AUTO WASH	77.00			
106782	3/20/2012	4494 BRIDGESTONE GOLF INC	813.00			
106783	3/20/2012	76 BUILDERS SUPPLY CO INC	12.29			
106784	3/20/2012	4058 CALENTINE, JEFFREY	593.68			
106785	3/20/2012	2625 CARDMEMBER SERVICE-ELAN	.00	**CLEARED** **VOIDED**		
106786	3/20/2012	2625 CARDMEMBER SERVICE-ELAN	.00	**CLEARED** **VOIDED**		
106787	3/20/2012	2625 CARDMEMBER SERVICE-ELAN	.00	**CLEARED** **VOIDED**		
106788	3/20/2012	2625 CARDMEMBER SERVICE-ELAN	8,080.01			
106789	3/20/2012	2078 CAVLOVIC, PAT	120.00			
106790	3/20/2012	1370 CDW GOVERNMENT INC	812.70			
106791	3/20/2012	2540 CENTURY LINK BUSN SVCS	32.15			
106792	3/20/2012	152 CITY OF OMAHA	65,690.56			
106793	3/20/2012	83 CJ'S HOME CENTER	.00	**CLEARED** **VOIDED**		
106794	3/20/2012	83 CJ'S HOME CENTER	.00	**CLEARED** **VOIDED**		
106795	3/20/2012	83 CJ'S HOME CENTER	.00	**CLEARED** **VOIDED**		
106796	3/20/2012	83 CJ'S HOME CENTER	.00	**CLEARED** **VOIDED**		
106797	3/20/2012	83 CJ'S HOME CENTER	916.53			
106798	3/20/2012	3176 COMP CHOICE INC	334.50			
106799	3/20/2012	4615 CONSOLIDATED MANAGEMENT	171.25			
106800	3/20/2012	2158 COX COMMUNICATIONS	148.65			
106801	3/20/2012	3136 D & D COMMUNICATIONS	726.00			
106802	3/20/2012	111 DEMCO INCORPORATED	97.67			
106803	3/20/2012	954 DHHS REG/LIC-POOL PERMIT	280.00			
106804	3/20/2012	954 DHHS REG/LIC-POOL PERMIT	40.00			
106805	3/20/2012	77 DIAMOND VOGEL PAINTS	21.89			
106806	3/20/2012	2149 DOUGLAS COUNTY SHERIFF'S OFC	125.00			
106807	3/20/2012	4012 EMBASSY SUITES HOTEL	3,163.35			
106808	3/20/2012	2388 EXCHANGE BANK	695.00			
106809	3/20/2012	1235 FEDEX KINKO'S	22.50			
106810	3/20/2012	2061 FERGUSON ENTERPRISES INC #226	156.30			
106811	3/20/2012	142 FITZGERALD SCHORR BARMETTLER	33,705.15			
106812	3/20/2012	3673 FOSTER, TERRY	64.00			

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
106813	3/20/2012	1161 GALLS, AN ARAMARK COMPANY	8.99			
106814	3/20/2012	53 GCR TIRE CENTERS	35.21			
106815	3/20/2012	966 GENUINE PARTS COMPANY-OMAHA	.00	**CLEARED**	**VOIDED**	
106816	3/20/2012	966 GENUINE PARTS COMPANY-OMAHA	.00	**CLEARED**	**VOIDED**	
106817	3/20/2012	966 GENUINE PARTS COMPANY-OMAHA	993.41			
106818	3/20/2012	4222 GREAT PLAINS GFOA	200.00			
106819	3/20/2012	385 GREAT PLAINS ONE-CALL SVC INC	84.23			
106820	3/20/2012	1624 GUNN, BRENDA	64.50			
106821	3/20/2012	1044 H & H CHEVROLET LLC	340.30			
106822	3/20/2012	426 HANEY SHOE STORE	120.00			
106823	3/20/2012	4178 HERITAGE CRYSTAL CLEAN LLC	123.72			
106824	3/20/2012	433 HIGHSMITH	269.89			
106825	3/20/2012	1127 HORNADY	2,442.00			
106826	3/20/2012	526 HOST COFFEE SERVICE INC	26.85			
106827	3/20/2012	136 HUNTEL COMMUNICATIONS, INC	123.50			
106828	3/20/2012	1612 HY-VEE INC	93.42			
106829	3/20/2012	1760 INTERSTATE ALL BATTERY CENTER	24.99			
106830	3/20/2012	1896 J Q OFFICE EQUIPMENT INC	1,188.97			
106831	3/20/2012	831 JOHN DEERE LANDSCAPES/LESCO	115.20			
106832	3/20/2012	3442 KAR SIM KENNEL, INC	24.00			
106833	3/20/2012	1948 KOCSIS ELECTRIC	75.00			
106834	3/20/2012	2394 KRIHA FLUID POWER CO INC	823.11			
106835	3/20/2012	4254 LINCOLN NATIONAL LIFE INS CO	.00	**CLEARED**	**VOIDED**	
106836	3/20/2012	4254 LINCOLN NATIONAL LIFE INS CO	6,796.46			
106837	3/20/2012	1573 LOGAN CONTRACTORS SUPPLY	12.39			
106838	3/20/2012	2664 LOU'S SPORTING GOODS	325.85			
106839	3/20/2012	4560 LOWE'S CREDIT SERVICES	621.04			
106840	3/20/2012	4138 MARTIN, ALEX	264.00			
106841	3/20/2012	877 MATHESON TRI-GAS INC	569.43			
106842	3/20/2012	3061 MES-MIDAM	7,718.20			
106843	3/20/2012	153 METRO AREA TRANSIT	765.00			
106844	3/20/2012	3517 MID AMERICAN SIGNAL INC	798.00			
106845	3/20/2012	2299 MIDWEST TAPE	635.52			
106846	3/20/2012	4687 MOSS, LORI	60.00			
106847	3/20/2012	2550 MSC INDUSTRIAL SUPPLY CO	54.84			
106848	3/20/2012	372 NE LIQUOR CONTROL COMMISSION	45.00			
106849	3/20/2012	719 NEBRASKA FOREST SERVICE	240.00			
106850	3/20/2012	3350 NEBRASKA IOWA SUPPLY	7,231.40			
106851	3/20/2012	1290 NEBRASKA NOTARY ASSOCIATION	98.25			
106852	3/20/2012	3924 NEW YORK TIMES	202.80			
106853	3/20/2012	3973 NIKE USA INC	913.87			
106854	3/20/2012	440 NMC EXCHANGE LLC	36.80			
106855	3/20/2012	179 NUTS AND BOLTS INCORPORATED	458.05			
106856	3/20/2012	1831 O'REILLY AUTOMOTIVE STORES INC	965.24			
106857	3/20/2012	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
106858	3/20/2012	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
106859	3/20/2012	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
106860	3/20/2012	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
106861	3/20/2012	1014 OFFICE DEPOT INC	859.82			
106862	3/20/2012	79 OMAHA COMPOUND COMPANY	56.25			
106863	3/20/2012	195 OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
106864	3/20/2012	195 OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
106865	3/20/2012	195 OMAHA PUBLIC POWER DISTRICT	44,361.84			

BANK NO BANK NAME

CHECK NO	DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
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106866	3/20/2012	46 OMAHA WORLD HERALD COMPANY	420.79	APPROVED BY COUNCIL MEMBERS		
106867	3/20/2012	46 OMAHA WORLD HERALD COMPANY	213.20	<u>3/20/12</u>		
106868	3/20/2012	109 OMNIGRAPHICS INC	163.70			
106869	3/20/2012	3477 ORIZON CPAS LLC	15,000.00			
106870	3/20/2012	3039 PAPILLION SANITATION	304.11			
106871	3/20/2012	2686 PARAMOUNT LINEN & UNIFORM	190.68			
106872	3/20/2012	1769 PAYLESS OFFICE PRODUCTS INC	452.83			
106873	3/20/2012	3058 PERFORMANCE CHRYSLER JEEP	784.68			
106874	3/20/2012	1821 PETTY CASH-PAM BUETHE	64.18	COUNCIL MEMBER		
106875	3/20/2012	1784 PLAINS EQUIPMENT GROUP	654.00			
106876	3/20/2012	4685 PLUMBING TODAY LLC	70.00			
106877	3/20/2012	3347 POSITIVE PROMOTIONS	58.35			
106878	3/20/2012	1669 PROJECT HARMONY	150.00			
106879	3/20/2012	4661 QUALITY CONTAINERS INC	1,300.00			
106880	3/20/2012	304 RADIO SHACK CORPORATION	37.98			
106881	3/20/2012	4542 RAPPLEY, MATT	264.00	COUNCIL MEMBER		
106882	3/20/2012	281 RAY ALLEN MANUFACTURING CO INC	925.00			
106883	3/20/2012	3774 RETRIEVEX	84.33			
106884	3/20/2012	3660 ROY SR, RICK	61.00			
106885	3/20/2012	292 SAM'S CLUB	521.38			
106886	3/20/2012	168 SARPY COUNTY LANDFILL	120.00			
106887	3/20/2012	150 SARPY COUNTY TREASURER	26,974.61			
106888	3/20/2012	4030 SCHLEGEL, JEREMY	64.00	COUNCIL MEMBER		
106889	3/20/2012	461 SIMPLEX GRINNELL LP	1,318.00			
106890	3/20/2012	3069 STATE STEEL OF OMAHA	264.58			
106891	3/20/2012	1395 SUPER SEER CORPORATION	1,788.80			
106892	3/20/2012	143 THOMPSON DREESSEN & DORNER	781.38			
106893	3/20/2012	4231 TORNADO WASH LLC	125.00			
106894	3/20/2012	167 U S ASPHALT COMPANY	171.39			
106895	3/20/2012	4668 ULTIMATE TRAINING MUNITIONS	915.00	COUNCIL MEMBER		
106896	3/20/2012	2426 UNITED PARCEL SERVICE	10.20			
106897	3/20/2012	3052 V & V MANUFACTURING INC	118.70			
106898	3/20/2012	78 WASTE MANAGEMENT NEBRASKA	1,102.43			
106899	3/20/2012	3150 WHITE CAP CONSTR SUPPLY/HDS	124.98			

BANK TOTAL	287,412.00
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OUTSTANDING	287,412.00	COUNCIL MEMBER
CLEARED	.00	
VOIDED	.00	

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
01 GENERAL FUND	187,754.68	187,754.68	.00	.00
02 SEWER FUND	79,188.48	79,188.48	.00	.00
05 CONSTRUCTION	793.76	793.76	.00	.00
08 LOTTERY FUND	12,749.00	12,749.00	.00	.00
09 GOLF COURSE FUND	6,317.60	6,317.60	.00	.00
15 OFF-STREET PARKING	608.48	608.48	.00	.00

REPORT TOTAL	287,412.00
OUTSTANDING	287,412.00
CLEARED	.00
VOIDED	.00

+ Gross Payroll 3/16/12	231,454.02
GRAND TOTAL	\$518,866.02

ITEM B

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA**

Subject:	Type:	Submitted By:
CITIZEN ADVISORY REVIEW COMMITTEE — EDP REPORT	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	RITA RAMIREZ ASSISTANT CITY ADMINISTRATOR

SYNOPSIS

A public hearing has been scheduled for the Citizen Advisory Review Committee to submit a written report to the Mayor and City Council regarding the City's Economic Development Program. A copy of the report is attached.

FISCAL IMPACT

N/A.

RECOMMENDATION

Receive/File.

BACKGROUND

Ordinance No. 921 established the City's Economic Development Program and formed the Citizen Advisory Review Committee which is charged with reporting to the Mayor and City Council in a public hearing at least once every six months.

LA VISTA CITIZEN ADVISORY REVIEW COMMITTEE

Pursuant to §117-15 (g) the Citizen Advisory Review Committee shall report to the Mayor and City Council, at least once every six months, regarding the Economic Development Program. The following report generally covers activity for the period of September 2011 to date:

1. One application to the Economic Development Program has been received to date. The application was from John Q. Hammons to construct a full service Embassy Suites Hotel and conference center facility, which opened in July of 2008 and a Marriott Courtyard Hotel, which opened in May of 2009. These facilities are located in the Southport West subdivision.
2. The City has been collecting sales tax revenue for the Economic Development fund since its effective date. In FY 11 the fund received \$600,000 in sales tax revenue, (bringing the total sales tax revenues transferred to the fund since its inception to \$1,080,000), and \$1,186,573 in loan payments (interest only) from John Q. Hammons. Expenditures in FY 11 were \$1,999,533 for debt service associated with the grant and construction loan.
3. The Economic Development Fund Budget for Fiscal Year 2012 anticipates that \$1,092,152 will be carried forward from FY 11 and the fund will receive \$1,186,573 in revenue from loan payments (interest only) by John Q. Hammons and \$600,000 from sales tax. Expenditures in FY 12 will include debt service payments of \$1,463,172 in interest and \$535,000 in principal.
4. The City's assessed valuation for 2012 is over \$1 billion, up less than 1% from 2011. Over the past 10 years, growth in the City's valuation has averaged about 11%.
5. Net taxable sales were \$182,170,349 in 2009 and \$174,451,981 in 2010, a decrease of 4.2%. Through November of 2011 net taxable sales were \$165,953,578. If the December 2011 number is consistent with last year, we are on track to exceed 2010 in terms of net taxable sales. (This is the most recent data available on the State Department of Revenue's website.)
6. Sales tax revenue for fiscal year 2010 was \$3,499,189, an increase of approximately 9.2% from the prior fiscal year. Sales tax revenue for the 2011 fiscal year (October 1, 2010 through September 30, 2011), was \$3,741,187, an increase of 6.9% over 2010. Sales tax revenue collected during the first four months of FY 2012 is exceeding last year's collection at this same time by 16%.
7. Building permit valuations have been consistently lower for the last several years.
2008 - \$43,487,781 (a decrease from the previous year).
2009 - \$27,316,647
2010 - \$50,312,009 (two large multi-family projects at the end of the year)
2011 - \$34,936,491
Total building permit valuations since 1997 are over \$900 million.

The members of the Citizen Advisory Review Committee consider themselves trustees of La Vista's Economic Development Program, based upon the parameters of Ordinance 921. In submitting this bi-annual report, the Committee notes that it has a sincere interest in monitoring and reporting to the Mayor

and City Council on the City's economic health and objectively evaluating the City's progress and success in the economic arena. Thank you for this opportunity and we are happy to answer any questions.

Respectfully submitted:

Lynda Shafer, Chair
Doug Kellner, Vice-Chair
Jeff Schovanec, Secretary
Rick Burns
Brenda Carlson

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
RIGHT-OF-WAY VACATION & CONVEYANCE — SOUTH SIDE OF HARRISON, EAST OF 83 RD STREET	◆ RESOLUTION ◆ ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIR.

SYNOPSIS

On March 6, 2012, the Council tabled an ordinance which had been prepared to approve the vacation and conveyance of a portion of unused public right-of-way on the south side of Harrison Street, adjacent to Lot 1282-D1, La Vista, located east of 83rd Street. **The applicant was asked to contact the abutting business, Bethany Funeral Home, to discuss signage issues.**

FISCAL IMPACT

Harrison Street was constructed using 80% Federal Highway Administration funding and 20% local match. Any proceeds from the sale of the right-of-way must be split with 80% being refunded to the State. The City will keep the other 20%, estimated to be \$5,314.60.

RECOMMENDATION

Approval.

BACKGROUND

The City of La Vista received a request by Nebraska CVS Pharmacies, LLC, to vacate a portion of the Harrison Street right-of-way (approximately 4,599 square feet) which is adjacent to Lot 1282-D1, La Vista. The developers of CVS/Parsley Place (Nebraska CVS Pharmacies, LLC) have also requested the ability to purchase the parcel, and intend to construct a multi-tenant project directory sign on the property. If approved, the vacation and conveyance of this part of the Harrison Street right-of-way would be subject to compliance with the following:

1. Easements to all existing utilities shall remain;
2. The pavement subsurface pipes that were constructed and terminate at about the proposed right-of-way acquisition line shall remain in place; and
3. Reimbursement to the Federal Highway Administration for monies expended in acquiring the right-of-way.

An appraisal and a review appraisal of the property was completed and submitted to the Right-of-Way Division of the Nebraska Department of Roads for approval. Their approval has been received subject to splitting the proceeds of the sale, with 80% being refunded to the State and 20% to be retained by the City. Attached is a

letter from John Kottmann, City Engineer, summarizing the value of the parcel based on the appraisals and adjusting for expenses incurred by the applicant and the City.

An ordinance has been prepared to vacate and convey that portion of the Harrison Street right-of-way as shown on Exhibit A. A notice of the sale and the terms of the sale, Exhibit B, will then be published for three consecutive weeks in the newspaper. A remonstrance can be filed against the sale of the property if at least 30% of the electors voting in the last City election sign the remonstrance. A remonstrance against the sale must be filed within 30 days after the passage and publication of the ordinance. If a remonstrance is not filed, the City will prepare a deed in which the City quitclaims its interest in the vacated right-of-way to Nebraska CVS Pharmacy, LLC.

The property owner adjoining this portion of right-of-way, Professional Mortuary Services, Inc., dba Bethany Funeral Home at 8201 Harrison Street, had been notified by staff on two previous occasions of this proposed right-of-way vacation and sale. **At the March 6th Council meeting, a representative of the applicant, CVS Pharmacies, was asked to contact the funeral home and discuss signage issues. An update will be provided at the meeting.**

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ORDINANCE NO. 1170

AN ORDINANCE VACATING, AND RESERVING AND RETAINING TITLE IN THE CITY TO, AND DIRECTING THE SALE AND CONVEYANCE OF, A PART OF HARRISON STREET RIGHT-OF-WAY LOCATED IN THE NW 1/4 OF SECTION 14, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA; AND TO PROVIDE AN EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA:

Section 1. It is hereby declared necessary, expedient, proper and for the public good to vacate, and for the City to reserve and retain title to (for sale and conveyance of), a part of Harrison Street right-of-way located in the NW 1/4 of Section 14, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, more particularly described in Exhibit A, attached hereto and incorporated herein by this reference, ("Property"); and said Property is hereby vacated and the City reserves and retains title thereto for sale and conveyance thereof as directed in Section 2 below.

Section 2. Upon request and payment of adequate consideration and such administrative costs and fees incurred by the City in connection with the vacation, sale and conveyance of the Property, the City shall provide a quitclaim deed selling and conveying the Property to Nebraska CVS Pharmacy, L.L.C., subject to the rights, conditions and limitations set forth in this Section 2 below, and in accordance with the manner and terms of conveyance specified in Exhibit B attached hereto and incorporated herein by this reference, which manner and terms are hereby deemed to be in the best interests of the City. Such conveyance shall be executed by the Mayor and City Clerk, who are hereby authorized to take such action. In addition to any reserved rights provided the City of La Vista in any document or instrument of conveyance or under applicable law, the following rights, conditions and limitations shall be reserved in perpetuity to the City of La Vista with respect to the Property:

- a. the right to maintain, operate, repair, replace, extend and renew sewers and other improvements now existing in, on, over, under or across the Property and in the future to construct, maintain, repair, replace, extend and renew additional or other sewers and improvements;
- b. the right to authorize public utilities, cable television companies and other persons, systems or services to construct, maintain, repair, replace, renew, extend and operate now or hereafter installed water mains and gas mains, poles, lines, conduits, equipment and appurtenances above, in, on, over, across or below the surface of the ground for the purpose of serving the general public or abutting property;
- c. the right to authorize such connections or branch lines as may be ordered, desired or permitted by the City or such other utility, person, system or service; and
- d. the right to enter upon the Property to accomplish the above and any related or similar purposes at any and all times.

All or any vegetation now or hereafter upon the Property, including, but not limited to, trees, shrubs and crops, and all or any improvements and structures now or hereafter upon the Property, including, but not limited to, buildings, walls, fences, drives, paving and walks, may be damaged or removed by or as authorized by the City as necessary or appropriate in the exercise of the rights herein reserved without any requirement of restoration or compensation to any person.

Section 3. The City Clerk is hereby authorized and directed to publish notice of the sale of the Property specified in Exhibit A and the terms of such sale in accordance with the requirements of Section 16-202 of the Revised Statutes of Nebraska.

Section 4. This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST

Pamela A. Buethe, CMC
City Clerk

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
EXPANSION OF 2-MILE EXTRATERRITORIAL JURISDICTION — WEST OF 144 TH STREET	◆ RESOLUTION ◆ ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A public hearing has been scheduled and an ordinance has been prepared to expand the City's 2-mile extraterritorial jurisdiction (ETJ) to include the properties abutting the west side of 144th Street.

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

As part of their annual strategic planning process, the Mayor and City Council identified the need to review the current extent of the City's 2-mile extraterritorial jurisdiction (ETJ).

Through staff's annual review of the Comprehensive Plan, it was identified that expansion of the current ETJ was warranted to allow the City to effectively control development along the 144th Street (Highway 50) corridor. The current ETJ boundary line follows the centerline of 144th Street from Harrison Street to Giles Road. Staff has proposed the expansion of the ETJ to cover the properties immediately west of 144th Street to ensure development along both sides of this important arterial is conducted under the regulations of the City of La Vista as it will eventually be annexed by the City.

On February 16, 2012, by a vote of 7-0, the Planning Commission recommended approval of the expansion of the City of La Vista's extraterritorial jurisdiction to include the properties abutting the west side of 144th Street.

ORDINANCE NO. _____

AN ORDINANCE TO EXTEND AND REVISE BOUNDARIES OF THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA VISTA NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

Section 1. That attached hereto as Exhibit A and incorporated herein by this reference is a map showing parcels proposed to be added to the extraterritorial jurisdiction of the City of La Vista pursuant to Nebraska Statutes, including Neb. Rev. Stat. Sections 16-901 and 16-902.

Section 2. That attached hereto as Exhibit B and incorporated herein is a map of all parcels, including parcels in Exhibit A, over which extraterritorial jurisdiction has been or with adoption of this Ordinance shall be ceded to the City, and which map upon adoption of this Ordinance shall represent the extraterritorial jurisdiction of the City of La Vista pursuant to Nebraska Statutes, including Neb. Rev. Stat. Sections 16-901 and 16-902. This document shall replace the previous extraterritorial jurisdiction map approved by the City of La Vista.

Section 3. That the Planning Commission of the City of La Vista on February 16, 2012, after notice and public hearing, recommended approval of the extended extraterritorial jurisdiction as represented by the map in Exhibit B to read as follows:

EXTRA TERRITORIAL JURISDICTION FOR THE CITY OF LAVISTA

BEGINNING AT THE NORTHEAST CORNER OF SECTION 14, T14N, R11E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA:

THENCE WESTERLY ON THE NORTH LINE OF SAID SECTION 14, ALSO THE COMMON LINE OF DOUGLAS COUNTY, AND SARPY COUNTY, TO THE NORTHERLY EXTENSION OF THE CENTERLINE OF 145TH STREET;

THENCE SOUTHERLY ON THE CENTERLINE OF SAID 145TH STREET, AND IT'S NORTHERLY EXTENSION, TO THE INTERSECTION OF THE CENTERLINE OF ECHO HILLS DRIVE;

THENCE WESTERLY ON THE CENTERLINE OF ECHO HILLS DRIVE TO THE INTERSECTION OF THE CENTERLINE OF 146TH STREET;

THENCE SOUTHERLY ON THE CENTERLINE OF 146TH STREET AND IT'S SOUTHERLY EXTENSION, TO THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 14;

THENCE WESTERLY ON THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE NORTHERLY EXTENSION OF THE EAST LINE OF LOT 2, CHALCO INDUSTRIAL PARK SOUTH, A SUBDIVISION IN SAID SARPY COUNTY;

THENCE SOUTHERLY ON THE NORTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 2, AND ON THE EAST LINE OF SAID LOT 2, TO THE SOUTHEAST CORNER THEREOF;

THENCE SOUTHERLY ON THE SOUTHERLY EXTENSION OF THE EAST LINE OF SAID LOT 2, TO THE NORTH LINE OF LOT 1B, ROCK CREEK ADDITION, A SUBDIVISION IN SARPY COUNTY;

THENCE EASTERLY ON THE NORTH LINE OF SAID LOT 1B, TO THE NORTHEAST CORNER THEREOF, AND THE NORTHWEST CORNER OF TAX LOT 10, IN THE SOUTHEAST QUARTER OF SAID SECTION 14;

THENCE SOUTHERLY ON THE WEST LINE OF SAID TAX LOT 10 AND IT'S SOUTHERLY EXTENSION TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SECTION 23, T14N, R11E, SAID POINT ALSO BEING THE NORTHERLY EXTENSION OF THE WEST LINE OF TAX LOT 4, IN SAID NORTHEAST QUARTER;

THENCE SOUTHERLY ON THE WEST LINE OF SAID TAX LOT 4, TO THE SOUTH LINE OF SAID NORTHEAST QUARTER;

THENCE EASTERLY ON THE SOUTH LINE OF SAID NORTHEAST QUARTER TO THE CENTERLINE OF 147TH STREET;

THENCE NORTHERLY ON THE CENTER LINE OF 147TH STREET TO THE CENTERLINE OF MEADOWS BOULEVARD;

THENCE EASTERLY ON THE CENTERLINE OF MEADOWS BOULEVARD TO THE EAST LINE OF SAID NORTHEAST QUARTER;

THENCE SOUTHERLY ON THE EAST LINE OF SAID NORTHEAST QUARTER TO THE SOUTHEAST CORNER THEREOF;

THENCE EASTERLY ON THE SOUTH LINE OF THE NORTHWEST QUARTER, AND THE NORTHEAST QUARTER OF SAID SECTION 24, TO THE SOUTHWEST CORNER OF THE NORTHWEST CORNER OF SECTION 19, T14N, R12E, IN SAID SARPY COUNTY;

THENCE EASTERLY ON THE SOUTH LINE OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SAID SECTION 19, TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 20, T14N, R12E, IN SAID SARPY COUNTY;

THENCE EASTERLY ON THE SOUTH LINE OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF SAID SECTION 20, TO THE SOUTHEAST CORNER THEREOF;

THENCE NORTHERLY ON THE EAST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 20 TO THE WESTERLY LINE OF PORTAL ROAD;

THENCE NORTHERLY ON THE WESTERLY LINE OF PORTAL ROAD TO THE SOUTH LINE OF GILES ROAD;

THENCE EASTERLY ON THE SOUTH LINE OF GILES ROAD TO THE WEST LINE OF 107TH STREET;

THENCE SOUTHERLY ON THE WEST LINE OF 107TH STREET AND IT'S SOUTHERLY EXTENSION TO THE SOUTHERLY LINE OF PORTAL ROAD;

THENCE EASTERLY ON THE SOUTHERLY LINE OF PORTAL ROAD TO THE SOUTHERLY EXTENSION OF THE EAST LINE OF 96TH STREET;

THENCE NORTHERLY ON THE EAST LINE OF 96TH STREET AND IT'S SOUTHERLY EXTENSION TO THE INTERSECTION OF THE EAST LINE OF 96TH STREET AND IT'S NORTHERLY EXTENSION AND THE NORTH LINE OF SECTION 22, T14N, R12E, IN SAID SARPY COUNTY;

THENCE EASTERLY ON THE NORTH LINE OF SECTIONS 22, 23, AND 24, T14N, R12E, TO THE NORTHEAST CORNER OF SAID SECTION 24, THE SOUTHWEST CORNER OF SECTION 18, T14N, R13E, IN SAID SARPY COUNTY;

THENCE EASTERLY ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18, TO THE SOUTHEAST CORNER OF TAX LOT 10, IN SAID SOUTHWEST QUARTER;

THENCE NORTHERLY ON THE EAST LINE OF SAID TAX LOT 10 TO THE SOUTHEASTERLY MOST CORNER OF TAX LOT 9 IN SAID SOUTHWEST QUARTER;

THENCE NORTHERLY ON THE EASTERLY LINE OF SAID TAX LOT 9, TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 18, THE SOUTH LINE OF TAX LOT 7B, IN SAID NORTHWEST QUARTER;

THENCE EASTERLY ON THE SOUTH LINE OF TAX LOT 7B, TO THE SOUTHEAST CORNER THEREOF;

THENCE NORTHERLY ON THE EASTERLY LINE OF SAID TAX LOT 7B TO THE EAST LINE OF THE NORTHEAST QUARTER OF SECTION 13, T14N, R12E, IN SAID SARPY COUNTY;

THENCE SOUTHERLY ON THE EAST LINE OF SAID NORTHEAST QUARTER TO A POINT ON THE EAST LINE OF TAX LOT 16, IN SAID NORTHEAST QUARTER;

THENCE NORTHWESTERLY ON THE EASTERLY LINE OF SAID TAX LOT 16 AND IT'S NORTHWESTERLY EXTENSION TO THE NORTH LINE OF SAID SECTION 13, THE COMMON LINE OF DOUGLAS COUNTY AND SARPY COUNTY;

THENCE WESTERLY ON THE NORTH LINE OF SECTIONS 13, 14, 15, 16, 17 AND 18, T14N, R12E IN SAID SARPY COUNTY, THE COMMON LINE OF DOUGLAS COUNTY AND SARPY COUNTY, TO THE NORTHEAST CORNER OF SECTION 13, T14N, R11E;

THENCE WESTERLY ON THE NORTH LINE OF SECTIONS 13 AND 14, T14N, R11E IN SAID SARPY COUNTY, THE COMMON LINE OF DOUGLAS COUNTY AND SARPY COUNTY, TO THE POINT OF BEGINNING.

Section 4. That the City Council after notice and public hearing find and determine that the actions described above and depicted in Exhibits A and B are in the best interests of the City.

Section 5. That extension of the extraterritorial jurisdiction of the City over the parcels shown in Exhibit A is hereby approved; and revised boundaries of the extraterritorial jurisdiction of the City pursuant to Nebraska Statutes, including Neb. Rev. Stat. Sections 16-901 and 16-902 as described above and depicted in Exhibit B are hereby approved and shall be incorporated into the Official Zoning Map of the City of La Vista.

Section 6. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 7. Effective Date. This ordinance shall be in full force and effect upon the date passage, approval and publication as provided by law.

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012.

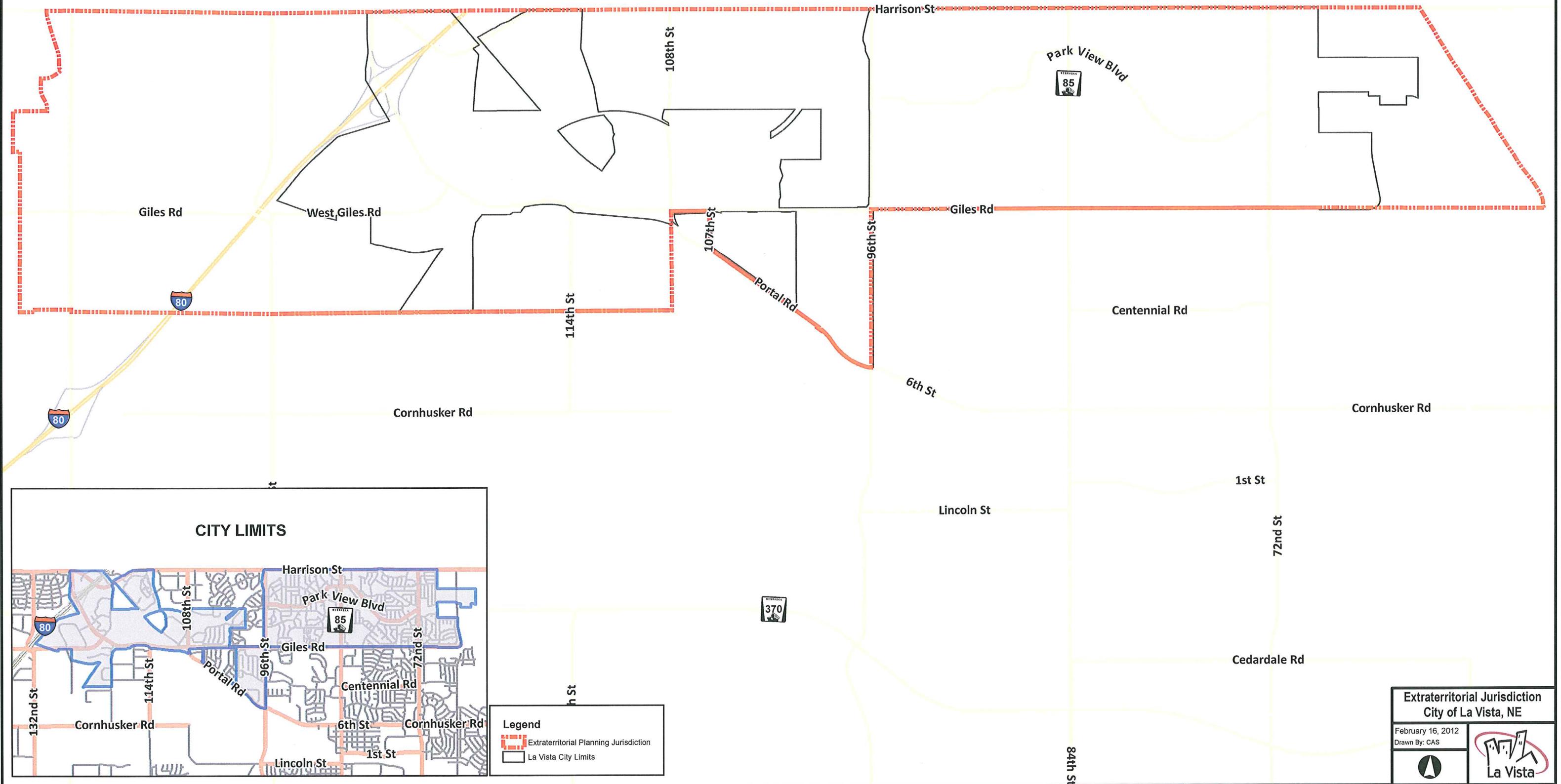
CITY OF LA VISTA

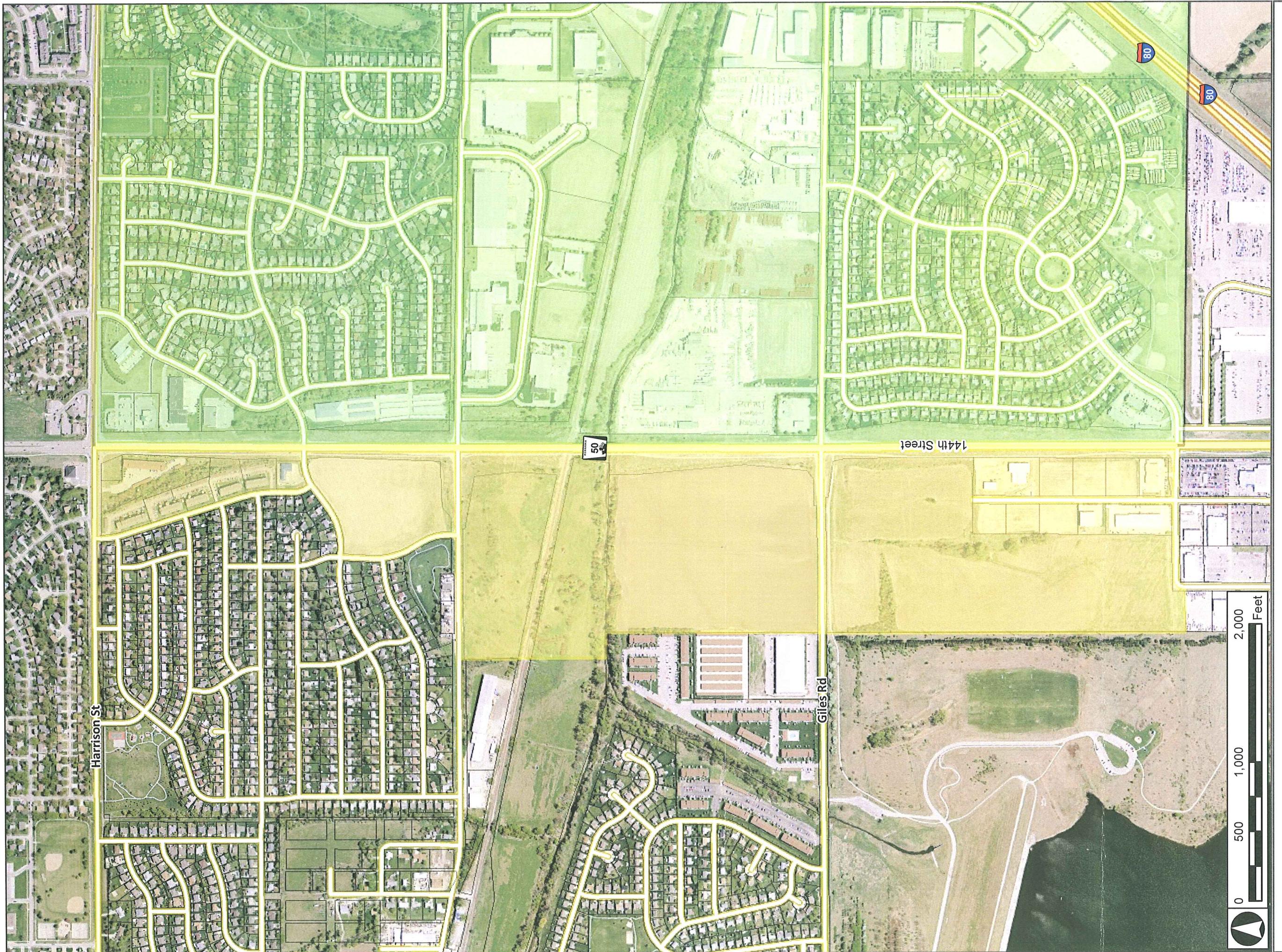
Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Extraterritorial Jurisdiction Map





Legend

Existing ETJ

Proposed Expansion

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
AMENDMENTS TO THE COMPREHENSIVE PLAN — FUTURE LAND USE MAP & CHAPTER 9, ANNEXATION PLAN	◆ RESOLUTION (2) ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A public hearing has been scheduled and two resolutions have been prepared to amend the Comprehensive Plan by adopting a new Future Land Use Map and an update to Chapter 9, Annexation Plan.

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

A public hearing has been scheduled and resolutions prepared to consider the following amendments to the Comprehensive Plan:

(1) Adoption of a new Future Land Use Map

After the expansion of the City's 2-mile extraterritorial jurisdiction (ETJ), the official Future Land Use Map is required to be amended to include those areas incorporated into the ETJ through the expansion. Staff has reviewed the current Future Land Use Map of Sarpy County and has developed amendments to the City's Future Land Use Map which are consistent.

On February 16, 2012, by a vote of 7-0, the Planning Commission recommended approval of the adoption of the new Future Land Use Map.

(2) Update to Chapter 9, Annexation Plan

As part of their annual strategic planning process, the Mayor and City Council identified the need to annually review the City's Annexation Plan. It is also an Action Strategy of the Comprehensive Plan to conduct an annual review of the Comprehensive Plan that includes the Annexation Plan as Chapter 9.

Based on this review, staff identified the following modifications:

- Removal of SID 82 (Crossroads Industrial Park) and SID 239 (Giles Corner), as well as the Performance Auto area as they have been annexed.

- Moving of SID 195 (Mayfair, Mayfair 2nd Addition) from 5-10 year consideration to 1-5 years.
- Designation of areas along 66th Street for consideration in the 1-5 year timeline.

On February 16, 2012, by a vote of 7-0, the Planning Commission recommended approval of the amendments to the City of La Vista Comprehensive Plan, Chapter 9, Annexation Plan.

I:\Administration\BRENDA\COUNCIL\12 Memos\Update Comp Plan - FLUM & Annex Plan.Doc

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, IN SUPPORT OF AMENDING THE FUTURE LAND USE MAP PORTION OF THE COMPREHENSIVE PLAN.

WHEREAS, after the expansion of the City of La Vista's 2-mile extraterritorial jurisdiction (ETJ), the official Future Land Use Map is required to be amended to include those area incorporated into the ETJ through the expansion; and

WHEREAS, the Planning Commission has recommended approval of a request for the adoption of the new Future Land Use Map; and

WHEREAS, an amendment to the Future Land Use Map is appropriate and consistent with the land use policies of the Comprehensive Plan; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, hereby directs the City Administrator to prepare the necessary amendment to the Future Land Use Map of the Comprehensive Plan that includes the expansion of the City's 2-mile ETJ.

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, IN SUPPORT OF AMENDING CHAPTER 9, ANNEXATION PLAN, OF THE COMPREHENSIVE PLAN

WHEREAS, the Comprehensive Plan currently has an Annexation Plan in Chapter 9 which includes a narrative section, a chart and a map; and

WHEREAS, amendments are proposed to update the Plan based on an annual review; and

WHEREAS, the Planning Commission has recommended approval of the amendments to Chapter 9, Annexation Plan; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, hereby directs the City Administrator to have prepared the necessary amendment to Chapter 9, Annexation Plan, of the Comprehensive Plan.

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012

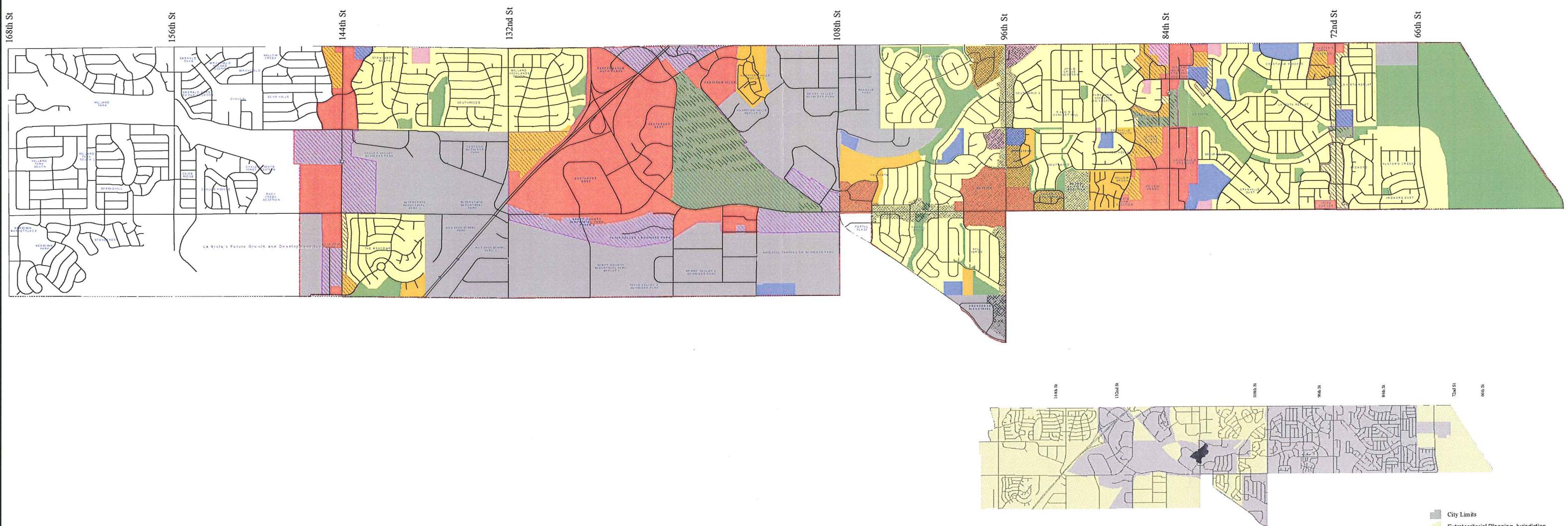
CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Future Land Use Map



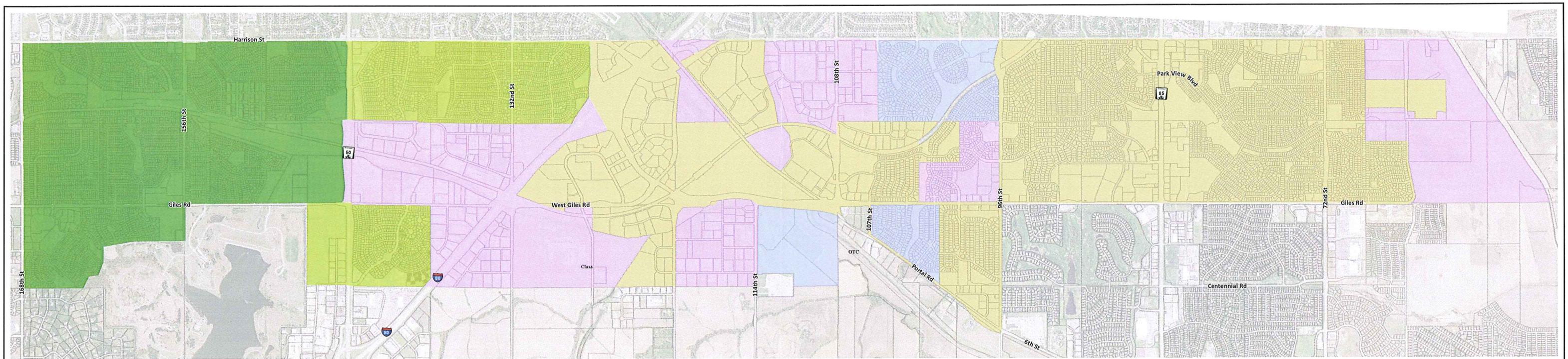
MAP REVISIONS					
REVISION DATE	RESOLUTION NO.	SIGNATURE	REVISION DATE	RESOLUTION NO.	SIGNATURE

Future Land Use

- Medium Density Residential
- High Density Residential
- Commercial
- Industrial
- Public
- Quasi - Public
- Parks and Recreation
- Gateway Corridor
- Special Corridor

* The floodplain depicted on this map is approximate. For exact floodplain and floodway locations please refer to the appropriate Flood Insurance Rate Map.

THIS MAP PREPARED BY THE CITY OF LA VISTA. DRAWN AND MAINTAINED BY APPLICABLE CITY, COUNTY, STATE, FEDERAL, OR PUBLIC OR PRIVATE ENTITIES. THE ACCURACY OF THIS MAP OR THE INFORMATION USED TO PREPARE THIS MAP CAN NOT BE GUARANTEED. THIS IS NOT A SCALED PLAT.



CITY OF LA VISTA ANNEXATION PLAN

February 27, 2012



**City of La Vista
Annexation Summary
FY12**

General Description	Jurisdiction		Year Platted	SID #	Tax Levy /\$100	2012 Valuation	Tax Revenue Generated	Long-Term Debt FY11 Audit Principal Only	Debt to Valuation Ratio	Tax Revenue at COLV Levy	Current Population	Build-Out Population	Cash On-Hand 6/30/2011
La Vista													
One - Five Year													
108th & Harrison	1	Oakdale/Brookvalley	1971	59	0.260000	1,059,337,658	5,826,357	59,190,000	5.59%	5,826,357	17,401 ¹		
96th & Giles	2	Mayfair	1998	195	0.505000	42,544,254	214,848	1,550,000	3.64%	233,993	511	560	404,191
126th & Giles	3		1998			2,008,985	-	-	0.00%	11,049			
126th & Giles	3a		1998			109,856	-	-	0.00%	604			
136th & Giles	3b		1990			13,439,269	-	-		73,916			
132nd & Giles	3c	Unplatted				13,700,000	-	-	0.00%	75,350			
136th & Giles	3d		1995	172	0.619999	47,556,975	294,853	1,900,000.00	4.00%	261,563			342,300
I-80 & Sapp Brothers	3e		1993	163	0.410234	40,854,727	167,600	1,735,000.00	4.25%	224,701			246,713
144th & Chandler	3f	Chalco Valley Bus Park	1991			17,704,127	-	-	0.00%	97,373			
132nd & Chandler	3g	Bella La Vista				186,617	-	-	0.00%	1,026			
Port Grace & Eastport	4	Sod Farm	Unplatted			134,522	-	-	0.00%	740			
118th & Harry Anderson	5	I-80 Business Park-2nd Add	2001			378,738	-	-	0.00%	2,083			
66th Street	6					2,220,090	-	-	0.00%	12,210			

Five-Ten Year

96th & Harrison	1	Cimarron Woods	2004	237	0.610000	107,099,560	653,307	6,035,000	5.63%	589,048	766	2382	2,363,330
100th & Giles	2	Portal Ridge	2006	276	0.900000	27,018,148	243,163	5,074,579	18.78%	148,600	101	696	1,155,694
114th & Giles	3		2004			34,392,366	-	-	0.00%	189,158			

¹ Population estimate.

² Look @ 132nd interchange timing,cost, implications - 2013 bid letting (short term) \$2.9M (10% City share & 10% County share)

³ Look @ funding for 66th Street Improvements

⁴ In accordance with the Subdivision agreement can not annex until 12/31/19.

* Count in progress

**City of La Vista
Annexation Summary
FY12**

General Description	Jurisdiction	Year Platted	SID #	Tax Levy /\$100	2012 Valuation	Tax Revenue Generated	Long-Term Debt FY11 Audit Principal Only	Debt to Valuation Ratio	Tax Revenue at COLV Levy	Current Population	Build-Out Population	Cash On-Hand 6/30/2011
Ten - Fifteen Year												
SE 132nd & Harrison	Millard Highland South	1976	104	0.440005	122,378,738	538,473	1,410,000.00	1.15%	673,083	3760	3760	808,590
SE 138th & Harrison	Southridge	1985	133	0.530000	38,614,446	204,657	1,120,000.00	2.90%	212,379	821	821	369,876
SE Hwy 50 & Harrison	Stonybrook South	1977	111	0.540002	63,008,742	340,248	835,000.00	1.33%	346,548	974	974	242,702
E of Hwy 50 S of Giles	The Meadows	1972	65	0.585012	64,786,566	379,009	975,000.00	1.50%	356,326	1587	1587	291,375
144th & Giles	Lakeview South II		48	0.100000	5,909,714	5,910	975,000.00	16.50%	32,503			
144th & Giles	Tax Lot 4 23-14-11	Unplatted			114,160	-	-	0.00%	628			
Fifteen + Years												
Hwy 50 & Harrison	Willow Creek	1974	96	0.434439	38,164,173	165,800	225,000.00	0.59%	209,903	*	*	272,802
SW 144th & Harrison	Echo Hills	1975	68	0.597590	25,873,943	154,620	330,000.00	1.28%	142,307	*	*	148,678
156th & Harrison	Emerald Oaks/Birchfield	1992	156	0.520000	64,761,966	336,762	3,030,000.00	4.68%	356,191	*	1150	627,506
Kearny Ave&Chandler	Chalco Industrial Park/Other	1887			6,381,985	-	-	0.00%	35,101			
NE 156th & Giles	Rock Creek	1974	92	0.728631	29,095,642	212,000	600,000.00	2.06%	160,026	Included with Chalco Point		139,688
NE 156th & Giles	Rock Creek Apts/Vacant	2000			26,331,142	-	-	0.00%	144,821	Included with Chalco Point		
156th & Giles	Chalco Point	1994	165	0.700000	17,318,017	121,226	970,000.00	5.60%	95,249	*	1046	162,123
156th & Giles	Giles Ridge	2001	225	0.900002	26,757,266	240,816	2,880,000.00	10.76%	147,165	*	457	955,797
159th & Giles	Springhill Ridge	2003	233	0.700000	78,506,995	549,549	5,150,000.00	6.56%	431,788	1751	1751	688,782
159th & Giles	Springhill Ridge Apts	2003			6,957,347	-	-	0.00%	38,265			
SW 156th & Harrison	Millard Park	1994	162	0.800000	136,583,050	1,092,664	7,370,000.00	5.40%	751,207	*	312	756,193
SE 168th & Harrison	Millard Park South	2000	216	0.750000	91,615,486	687,116	6,155,000.00	6.72%	503,885	*	951	768,505
168th & Giles	Stonecrest	2004	257	0.950000	74,611,734	708,811	5,960,000.00	7.99%	410,365			1,123,485
Total Valuation and revenue at La Vista's valuation				0.550000	2,460,848,821	\$13,534,669						
Total Valuation and revenue at SID's valuation						\$7,660,852						
Total Debt in SID's							\$56,664,579					
Total Population									27,672	33,848		

² Look @ 132nd interchange timing, cost, implications - 2013 bid letting (short term) \$2.9M (10% City share & 10% County share)

³ Look @ funding for 66th Street Improvements

⁴ In accordance with the Subdivision agreement can not annex until 12/31/19.

* Count in progress

3/8/2012 1:18 PM

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
ZONING TEXT AMENDMENT — GATEWAY CORRIDOR OVERLAY DISTRICT	RESOLUTION ◆ ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A public hearing has been scheduled and an ordinance prepared to amend Section 5.17 of the Zoning Ordinance regarding the Gateway Corridor Overlay District.

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

Currently within the Zoning Ordinance, Section 5.17, Gateway Corridor District (Overlay District), the text references specific geographic areas for the application of the overlay district. The proposed amendments delete these references and refer instead to the Official Zoning Map for determining the geography of the overlay district. This is consistent with the method used to determine all other zoning districts.

Other verbiage throughout the ordinance has also been updated for clarification and to reflect current practices.

On February 16, 2012, by a vote of 7-0, the Planning Commission recommended approval of the amendments to Section 5.17 of the Zoning Ordinance regarding the Gateway Corridor Overlay District.

ORDINANCE NO. ____

AN ORDINANCE TO AMEND SECTION 5.17 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 5.17 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

SECTION 1. Amendment of Section 5.17. Section 5.17 of the Ordinance No. 848 is hereby amended to read as follows:

Section 5.17 GATEWAY CORRIDOR DISTRICT (OVERLAY DISTRICT)

5.17.01 Intent:

The City of La Vista has established basic site and building development criteria to be implemented within the boundaries of this overlay district for *all multi-family, industrial, and commercial building projects*. The Gateway Corridor District has been established in order to implement the policies developed in the Future Land Use Plan portion of the Comprehensive Development Plan. These criteria include, but are not limited to the following: landscaping, building material selection, lighting, and interior street development. The purpose for regulating these issues is to provide for cohesive and properly developed entrances into the City. Guiding development in this manner promotes the general health, safety and welfare of the residents within the zoning jurisdiction of the City, by providing quality design and construction which will also aid in the protection of past and future investment in the corridor.

Within the Gateway Corridor Overlay District there is a sub-area secondary overlay centered on the intersection of 96th and Giles Road (see Official Zoning map). The purpose of this secondary overlay revolves around a partnership between the City of La Vista and Metropolitan Community College which have made a significant investment in the community with the new La Vista Public Library / MCC Sarpy Center. The City's desire is that this district be the standard of quality for all *multi-family, industrial, and commercial building projects* within this *geographically defined area*. See Section 5.17.06 for special design criteria for this sub-area. (*Ordinance No. 1048, 10-2-07*)

5.17.02 Purpose:

The purpose of these criteria is to establish a checklist of those items that affect the physical aspect of La Vista's environment. Pertinent to appearance is the design of the site, building and structures, planting, signs, street hardware, and miscellaneous other objects that are observed by the public.

The criteria contained herein are not intended to restrict imagination, innovation or variety, but rather to assist in focusing on design principles that can result in creative solutions that will develop a satisfactory visual appearance within the city, preserve taxable values, and promote the public health, safety and welfare.

5.17.03 Geographic Area:

For a geographically defined area of the Gateway Corridor Overlay District, see the Official Zoning Map. (Ordinance No. ____, 3-20-12) If a site is partially covered by said overlay district, then the entire site is to be covered by these regulations. (*Ordinance No. 1048, 10-2-07*)

The sub-area secondary overlay -area occurs within all developments that front on the 96th Street and Giles Road corridors including:

- Giles Road Corridor – from 90th Street to 108th Street.
- 96th Street Corridor – from Harrison Street to *Portal* Road

If a site is partially covered by said sub-area secondary overlay district, then the entire portion of the site facing 96th and/or Giles Road is to be covered by these regulations. See Section 5.17.06 for special design criteria for this geographic area. *For a geographically defined area, see the Official Zoning Map. (Ordinance No. 1048, 10-2-07)*

5.17.04 Criteria for Application:

5.17.04.01 All developments consisting of more than one principal building, mixed-uses, multiple-pad development and/or similar shall be required to meet the zoning requirements for a Planned Unit Development (PUD). The PUD process and rezoning shall be in conjunction with Preliminary and Final Plat review and approval.

5.17.04.02 All developments consisting of one principal building with single or mixed uses shall comply with the design criteria of this section.

5.17.04.03 *All substantial redevelopment of existing buildings shall comply with the design criteria of this section. Substantial redevelopment shall mean any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the start of the redevelopment. Multi-family structures damaged by fire or other environmental event may be reconstructed without adherence to the Gateway Corridor Overlay District regulations, provided that reconstruction activities involve less than 50% of the complex's structures.*

5.17.05 Criteria for Appearance

5.17.05.01 Relationship of Buildings to Site.

The site shall be planned to accomplish a desirable transition with the streetscape and to provide for adequate planting, safe pedestrian movement, and parking areas.

1. Site planning in which setbacks and yards are in excess of standard commercial zoning restrictions is encouraged to provide an interesting relationship between buildings.
2. Parking areas shall be treated with decorative elements, building wall extensions, plantings, berms, or other innovative means so as to screen parking areas from view from public ways.
3. Without restricting the permissible limits of the applicable zoning district, the height and scale of each building shall be compatible with its site and existing (or anticipated) adjoining buildings.
4. Newly installed utility services, and service revisions necessitated by exterior alterations, shall be underground.

5.17.05.02 Relationship of Buildings and Site to Adjoining Area (Outside Of Subdivision).

1. Adjacent buildings of different architectural styles shall be made compatible by such means as screens, sight breaks, and materials.
2. Attractive landscape transitions shall be designed to be compatible to adjoining properties.
3. Harmony in texture, lines, and masses is required. Monotony shall be avoided.

5.17.05.03 Landscape and Site Treatment.

Landscape elements included in these criteria consist of all forms of planting and vegetation, ground forms, rock groupings, water patterns, and all visible construction except buildings and utilitarian structures.

1. Where natural or existing topographic patterns contribute to beauty and utility of a development, they shall be preserved and developed. Modification to topography will be permitted where it contributes to good site design and development.
2. Grades of walks, parking spaces, terraces, and other paved areas shall provide an inviting and stable appearance for walking and, if seating is provided, for sitting.
3. Landscape treatments shall be provided to enhance architectural features, strengthen vistas and important axis, and provide shade. Spectacular effects shall be reserved for special locations only.
4. Unity of design shall be achieved by repetition of certain plant varieties and other materials and by correlation with adjacent developments.
5. Plant material shall be selected for interest in its structure, texture, and color and for its ultimate growth. Plants that are indigenous to the area and others that will be hardy, harmonious to the design, and of good appearance shall be used.
6. Parking areas and traffic ways shall be enhanced with landscaped spaces containing trees or tree groupings.
7. Screening of service yards and other places that tend to be unsightly shall be accomplished by use of walls, fencing, planting, or combinations of those. Screening shall be equally effective in winter and summer.
8. Exterior lighting, when used, shall enhance the building design and the adjoining landscape. Building fixtures shall be of a design and size compatible with the building and adjacent areas. Lighting shall be restrained in design and excessive brightness avoided. Lighting shall be designed to a standard that does not impact adjoining properties, especially residential areas.
9. All fencing within this Overlay shall not exceed six (6) feet in height.
10. Fencing within the District and as part of an Industrial Development may be required to be a solid fence.

5.17.05.04 Building Design.

1. Architectural design and style are not restricted however architectural style should be consistent throughout the subdivision. See Gateway Corridor District Design Guideline Booklet for examples of developments considered meeting this concept. Evaluation of the appearance of a project shall be based on the quality of its design and relationship to surroundings.
2. Buildings shall have good scale and be in harmonious conformance with permanent neighboring development.
3. The primary building material of all portions of the structures shall be negotiated with the City, however, sample materials shall include but not be limited to materials of high quality, such as brick (clay), stucco, wood, glass, split faced concrete masonry units (CMU) with integrated color pigmentation and stone material native to Eastern Nebraska. The materials shall be similar and compatible throughout the entire development. The La Vista staff and design review architect may allow other primary building designs (of good architectural character i.e. CMU, poured-in-place concrete) for portions of the building not visible from public areas. Other secondary building materials shall have good architectural character and shall be selected for harmony of the building with adjoining buildings.
4. Materials shall be selected for suitability to the type of buildings and the design in which they are used. Buildings shall have the same materials, or those that are architecturally harmonious, used for all building walls and other exterior building components wholly or partly visible from public ways.
5. Materials shall be of durable quality.

6. In any design in which the structural frame is exposed to view, the structural materials shall be compatible within themselves and harmonious with their surroundings.
7. Building components, such as windows, doors, eaves and parapets, shall have good proportions and relationships to one another.
8. Colors shall be harmonious and shall use only compatible accents.
9. Colors shall be of “low reflectance, subtle, neutral, or earth tones” and shall not be of high-intensity or metallic colors unless the colors are true to the materials being used.
10. Mechanical equipment or other utility hardware on roof, ground, or buildings shall be screened from public view with materials harmonious with the building, or they shall be so located as not to be visible from any public ways.
11. Exterior lighting shall be part of the architectural concept. Fixtures, standards, and all exposed accessories shall be harmonious with building design.
12. Refuse and waste removal areas, service yards, storage yards, and exterior work areas shall be screened from view from public ways, using materials as stated in criteria for equipment screening.
13. Monotony of design in single or multiple building projects shall be avoided. Variation of detail, form, and siting shall be used to provide visual interest. In multiple building projects, variable siting of individual buildings may be used to prevent a monotonous appearance.
14. Building orientation shall be toward an arterial street, unless it is demonstrated that this would not be feasible.

5.17.06 Sub-area Secondary Overlay

5.17.06.01 Special Criteria For Sub-area.

The criteria found in this section are intended to be supplemental to the design standards stated in previous sections of this Article. See section 5.17.02 and 5.17.03 for purpose and geographic area of the Sub-area.

5.17.06.02 Landscape And Site Treatment.

1. Unity of design shall be achieved by repetition of certain plant varieties and other materials and by correlation with adjacent developments. All projects need to use a minimum of the following listed plant varieties of the plants used at the La Vista Public Library / MCC Sarpy Center. See Gateway Corridor District Design Guideline Booklet for a listing of those plant materials.
 - A. A minimum of two (2) species listed under the deciduous tree category.
 - B. A minimum of one (1) species listed under the coniferous tree category.
 - C. A minimum of one (1) species listed under the deciduous shrub category.
 - D. A minimum of one (1) species listed under the coniferous shrub category.
2. Exterior lighting, when used, shall enhance the building design and the adjoining landscape. Lighting standards and fixtures for the parking areas and drives within the commercial building area shall be similar in appearance and quality level as the light fixtures used at the La Vista Public Library / MCC Sarpy Center. See Gateway Corridor District Design Guideline Booklet for information on the required light fixture style. Building fixtures shall be of a design and size compatible with the building and adjacent areas. Lighting shall be restrained in design and excessive brightness avoided.

5.17.06.03 Building Design.

The primary building material of all portions of the building shall be brick (clay) with its color selected for harmony of the building with adjoining buildings within its subdivision. The La Vista staff and design review architect may allow other primary building designs (of good architectural character i.e. split faced concrete block) for portions of the building not visible from public areas (i.e. facades that back up to landscape buffer between commercial buildings and residential). Other secondary building materials shall have good architectural character and shall be selected for harmony of the building with adjoining buildings.

5.17.07 Factors For Evaluation

The following factors and characteristics, which affect the appearance of a development, will govern the evaluation of a design submission:

- 5.17.07.01 Conformance to ordinances and the Building Design Criteria.
- 5.17.07.02 Logic of design.
- 5.17.07.03 Exterior space utilization.
- 5.17.07.04 Architectural character.
- 5.17.07.05 Attractiveness of material selection.
- 5.17.07.06 Harmony and compatibility.
- 5.17.07.07 Circulation-vehicular and pedestrian.

5.17.07.08 Maintenance aspects.

5.17.08 Process

5.17.08.01 Pre-application Conference:

A pre-application conference with city staff to give the applicant an opportunity to discuss plans before a great deal of time or money is expended.

5.17.08.02 Application for Design Review:

The applicant needs to fill out the "Application for Certificate of Approval" and submit it along with the required submittals. See Gateway Corridor District Design Guideline Booklet for a listing of required submittals.

5.17.08.03 Design Review:

The City of La Vista staff in association with the city design review architect will review the submittal documents for compliance with the Gateway Corridor District Design Guideline Booklet.

5.17.08.04 Certificate of Approval:

Upon a successful review the City of La Vista will issue to the applicant a Certificate of Approval. A copy of this will need to be included with the Building Permit documents in order to receive a Building Permit.

5.17.08.05 Appeals:

In the event where the Applicant, City staff and City design review architect cannot come to an agreement *within 180 days of initial application submission, the applicant may request a meeting with the City Administrator regarding an appeal to the City Council. (Ordinance No. _____, 3-20-12)*

5.17.08.06 Certificate of Occupancy:

After the building permit is issued, all design requirements must be completed as approved in order for a Certificate of Occupancy to be issued.

5.17.08.07 Maintenance of Design Requirements:

The Applicant needs to maintain the design requirements for the life of the project. In the event that they fail to do so the City may revoke the Occupancy Permit.

5.17.08.08 Fees:

Fees may apply to each individual step as established in the Master Fee Schedule.

SECTION 2. Repeal of Section 5.17 as Previously Enacted. Section 5.17 of Ordinance No. 848 as previously enacted is hereby repealed.

SECTION 3. Severability Clause. If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this ordinance. The Mayor and City Council of the City of La Vista hereby declare that it would have passed this ordinance and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

SECTION 4. Effective Date. This ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

SECTION 5. This ordinance shall be published in pamphlet form and take effect as provided by law.

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Section 5.17 GATEWAY CORRIDOR DISTRICT (OVERLAY DISTRICT)

5.17.01 Intent:

The City of La Vista has established basic site and building development criteria to be implemented within the boundaries of this overlay district *for all multi-family, industrial, and commercial building projects*. The Gateway Corridor District has been established in order to implement the policies developed in the Future Land Use Plan portion of the Comprehensive Development Plan. These criteria include, but are not limited to the following: landscaping, building material selection, lighting, and interior street development. The purpose for regulating these issues is to provide for a cohesive and properly developed entrances *into the City of La Vista from the Interstate corridor*. Guiding development in this manner promotes the general health, safety and welfare of the residents within the zoning jurisdiction of the City, by providing quality design and construction which will also aid in the protection of past and future investment in the corridor.

Within the Gateway Corridor Overlay District there is a sub-area secondary overlay centered on the intersection of 96th and Giles Road (see Official Zoning map). The purpose of this secondary overlay evolves around a partnership between the City of La Vista and Metropolitan Community College which have made a significant investment in the community with the new La Vista Public Library / MCC Sarpy Center. The City's desire is that this district be the standard of quality for all *multi-family, industrial, and commercial building projects* within this *geographically defined area*. See Section 5.17.06 for special design criteria for this sub-area. (*Ordinance No. 1048, 10-2-07*)

5.17.02 Purpose:

The purpose of these criteria is to establish a checklist of those items that affect the physical aspect of La Vista's environment. Pertinent to appearance is the design of the site, building and structures, planting, signs, street hardware, and miscellaneous other objects that are observed by the public.

The criteria contained herein are not intended to restrict imagination, innovation or variety, but rather to assist in focusing on design principles that can result in creative solutions that will develop a satisfactory visual appearance within the city, preserve taxable values, and promote the public health, safety and welfare.

5.17.03 Geographic Area:

For a geographically defined area of the Gateway Corridor Overlay District, see the Official Zoning Map. The Gateway Corridor Overlay District extends generally from 132nd Street to 108th Street and from Harrison Street to West Giles Road/Giles Road, roughly following close to West Giles Road, Giles Road, and Interstate 80, and along 84th Street from Harrison Street to Giles Road. If a site is partially covered by said overlay district, then the entire portion of the site facing the Gateway Corridor is to be covered by these regulations. *For a geographically defined area, see the Official Zoning Map.* (*Ordinance No. 1048, 10-2-07*)

The sub-area secondary overlay -area occurs within all developments that front on the 96th Street and Giles Road corridors including:

- Giles Road Corridor – from 90th Street to 108th Street.
- 96th Street Corridor – from Harrison Street to Portal Road

If a site is partially covered by said sub-area secondary overlay district, then the entire portion of the site facing 96th and/or Giles Road is to be covered by these regulations. See Section 5.17.06 for special design criteria for this geographic area. *For a geographically defined area, see the Official Zoning Map.* (*Ordinance No. 1048, 10-2-07*)

5.17.04 Criteria for Application:

5.17.04.01 All developments consisting of more than one principal building, mixed-uses, multiple-pad development and/or similar shall be required to meet the zoning requirements for a Planned Unit Development (PUD). The PUD process and rezoning shall be in conjunction with Preliminary and Final Plat review and approval.

5.17.04.02 All developments consisting of one principal building with single or mixed uses shall comply with the design criteria of this section.

5.17.04.03 *All substantial redevelopment of existing buildings shall comply with the design criteria of this section. Substantial redevelopment shall mean any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the start of the redevelopment. Multi-family structures damaged by fire or other environmental event may be reconstructed without adherence to the Gateway Corridor Overlay District regulations, provided that reconstruction activities involve less than 50% of the complex's structures.*

5.17.05 Criteria for Appearance

5.17.05.01 Relationship of Buildings to Site.
The site shall be planned to accomplish a desirable transition with the streetscape and to provide for adequate planting, safe pedestrian movement, and parking areas.

1. Site planning in which setbacks and yards are in excess of standard commercial zoning restrictions is encouraged to provide an interesting relationship between buildings.
2. Parking areas shall be treated with decorative elements, building wall extensions, plantings, berms, or other innovative means so as to screen parking areas from view from public ways.
3. Without restricting the permissible limits of the applicable zoning district, the height and scale of each building shall be compatible with its site and existing (or anticipated) adjoining buildings.
4. Newly installed utility services, and service revisions necessitated by exterior alterations, shall be underground.

5.17.05.02 Relationship of Buildings and Site to Adjoining Area (Outside Of Subdivision).

1. Adjacent buildings of different architectural styles shall be made compatible by such means as screens, sight breaks, and materials.
2. Attractive landscape transitions shall be designed to be compatible to adjoining properties.
3. Harmony in texture, lines, and masses is required. Monotony shall be avoided.

5.17.05.03 Landscape and Site Treatment.

Landscape elements included in these criteria consist of all forms of planting and vegetation, ground forms, rock groupings, water patterns, and all visible construction except buildings and utilitarian structures.

1. Where natural or existing topographic patterns contribute to beauty and utility of a development, they shall be preserved and developed. Modification to topography will be permitted where it contributes to good site design and development.
2. Grades of walks, parking spaces, terraces, and other paved areas shall provide an inviting and stable appearance for walking and, if seating is provided, for sitting.
3. Landscape treatments shall be provided to enhance architectural features, strengthen vistas and important axis, and provide shade. Spectacular effects shall be reserved for special locations only.
4. Unity of design shall be achieved by repetition of certain plant varieties and other materials and by correlation with adjacent developments.
5. Plant material shall be selected for interest in its structure, texture, and color and for its ultimate growth. Plants that are indigenous to the area and others that will be hardy, harmonious to the design, and of good appearance shall be used.
6. Parking areas and traffic ways shall be enhanced with landscaped spaces containing trees or tree groupings.
7. Screening of service yards and other places that tend to be unsightly shall be accomplished by use of walls, fencing, planting, or combinations of those. Screening shall be equally effective in winter and summer.
8. Exterior lighting, when used, shall enhance the building design and the adjoining landscape. Building fixtures shall be of a design and size compatible with the building and adjacent areas. Lighting shall be restrained in design and excessive brightness avoided. Lighting shall be designed to a standard that does not impact adjoining properties, especially residential areas.
9. All fencing within this Overlay shall not exceed six (6) feet in height.
10. Fencing within the District and as part of an Industrial Development may be required to be a solid fence.

5.17.05.04 Building Design.

1. Architectural design and style are not restricted, however architectural style should be consistent throughout the subdivision. See Gateway Corridor District Design Guideline Booklet for examples of developments considered meeting this concept. Evaluation of the appearance of a project shall be based on the quality of its design and relationship to surroundings.
2. Buildings shall have good scale and be in harmonious conformance with permanent neighboring development.
3. The primary building material of all portions of the structures shall be negotiated with the City, however, sample materials shall include but not be limited to materials of high quality, such as brick (clay), stucco, wood, glass, split faced concrete masonry units (CMU) with integrated color pigmentation and stone material native to Eastern Nebraska. The materials shall be similar and compatible throughout the entire development. The La Vista staff and design review architect may allow other primary building designs (of good architectural character i.e. CMU, poured-in-place concrete) for portions of the building not visible from public areas. Other secondary building materials shall have good architectural character and shall be selected for harmony of the building with adjoining buildings.
4. Materials shall be selected for suitability to the type of buildings and the design in which they are used. Buildings shall have the same materials, or those that are architecturally harmonious, used for all building walls and other exterior building components wholly or partly visible from public ways.
5. Materials shall be of durable quality.
6. In any design in which the structural frame is exposed to view, the structural materials shall be compatible within themselves and harmonious with their surroundings.
7. Building components, such as windows, doors, eaves and parapets, shall have good proportions and relationships to one another.
8. Colors shall be harmonious and shall use only compatible accents.
9. Colors shall be of "low reflectance, subtle, neutral, or earth tones" and shall not be of high-intensity or metallic colors unless the colors are true to the materials being used.
10. Mechanical equipment or other utility hardware on roof, ground, or buildings shall be screened from public view with materials harmonious with the building, or they shall be so located as not to be visible from any public ways.
11. Exterior lighting shall be part of the architectural concept. Fixtures, standards, and all exposed accessories shall be harmonious with building design.
12. Refuse and waste removal areas, service yards, storage yards, and exterior work areas shall be screened from view from public ways, using materials as stated in criteria for equipment screening.
13. Monotony of design in single or multiple building projects shall be avoided. Variation of detail, form, and siting shall be used to provide visual interest. In multiple building projects, variable siting of individual buildings may be used to prevent a monotonous appearance.
14. Building orientation shall be toward an arterial street, unless it is demonstrated that this would not be feasible.

5.17.06 Sub-area Secondary Overlay

5.17.06.01 Special Criteria For Sub-area.

The criteria found in this section are intended to be supplemental to the design standards stated in previous sections of this Article. See section 5.17.02 and 5.17.03 for purpose and geographic area of the Sub-area.

5.17.06.02 Landscape And Site Treatment.

1. Unity of design shall be achieved by repetition of certain plant varieties and other materials and by correlation with adjacent developments. All projects need to use a minimum of the following listed plant varieties of the plants used at the La Vista Public Library / MCC Sarpy Center. See Gateway Corridor District Design Guideline Booklet for a listing of those plant materials.
 - A. A minimum of two (2) species listed under the deciduous tree category.
 - B. A minimum of one (1) species listed under the coniferous tree category.
 - C. A minimum of one (1) species listed under the deciduous shrub category.
 - D. A minimum of one (1) species listed under the coniferous shrub category.

2. Exterior lighting, when used, shall enhance the building design and the adjoining landscape. Lighting standards and fixtures for the parking areas and drives within the commercial building area shall be similar in appearance and quality level as the light fixtures used at the La Vista Public Library / MCC Sarpy Center. See Gateway Corridor District Design Guideline Booklet for information on the required light fixture style. Building fixtures shall be of a design and size compatible with the building and adjacent areas. Lighting shall be restrained in design and excessive brightness avoided.

5.17.06.03

Building Design.

The primary building material of all portions of the building shall be brick (clay) with its color selected for harmony of the building with adjoining buildings within its subdivision. The La Vista staff and design review architect may allow other primary building designs (of good architectural character i.e. split faced concrete block) for portions of the building not visible from public areas (i.e. facades that back up to landscape buffer between commercial buildings and residential). Other secondary building materials shall have good architectural character and shall be selected for harmony of the building with adjoining buildings.

5.17.07 Factors For Evaluation

The following factors and characteristics, which affect the appearance of a development, will govern the evaluation of a design submission:

- 5.17.07.01 Conformance ~~of to~~ ordinances and the Building Design Criteria.
- 5.17.07.02 Logic of design.
- 5.17.07.03 Exterior space utilization.
- 5.17.07.04 Architectural character.
- 5.17.07.05 Attractiveness ~~of m~~A material selection.
- 5.17.07.06 Harmony and compatibility.
- 5.17.07.07 Circulation-vehicular and pedestrian.
- 5.17.07.08 Maintenance aspects.

5.17.08 Process

5.17.08.01

Planned Unit Development (PUD) Application

~~All developments within the Gateway Corridor District shall be required to apply for rezoning under the criteria in Section 5.15 of this Ordinance.~~

5.17.08.02

Subdivision Approval

~~All Commercial Building projects within the city of La Vista need to receive Subdivision approval. As a condition of its subdivision approval, all commercial building projects within the required geographic region will have to comply with the Gateway Corridor District regulations and Gateway Corridor District Design Guideline Booklet. The Developer shall place maintenance provisions required by this section within all restrictive covenants.~~

5.17.08.~~03~~01

Pre-application Conference:

A pre-application conference with city staff to give the applicant an opportunity to discuss plans before a great deal of time or money is expended.

5.17.08.0402 Application for Design Review:
The applicant needs to fill out the "Application for Certificate of Approval" and submit it along with the required submittals. See Gateway Corridor District Design Guideline Booklet for a listing of required submittals.

5.17.08.0503 Design Review:
The City of La Vista staff in association with the city design review architect will review the submittal documents for compliance with the Gateway Corridor District Design Guideline Booklet.

5.17.08.0604 Certificate of Approval:
Upon a successful review the City of La Vista will issue to the applicant a Certificate of Approval. A copy of this will need to be included with the Building Permit documents in order to receive a Building Permit.

5.17.08.0705 Appeals:
In the event where the Applicant, City staff and City design review architect cannot come to an agreement within 180 days of initial application submission, the applicant may appeal the decision by requesting an amendment to the Subdivision Agreement from the La Vista City Council request a meeting with the City Administrator regarding an appeal to the City Council.

5.17.08.0806 Certificate of Occupancy-Permit:
After the building permit is issued, all design requirements must be completed as approved in order for a Certificate of Occupancy to be issued.

5.17.08.1007 Maintenance of Design requirementsRequirements:
The Applicant needs to maintain the design Requirements-requirements for the life of the project. In the event that they fail to do so the City may revoke the Occupancy Permit.

5.17.08.1108 Fees:
Fees may apply to each individual step as established in the Master Fee Schedule.

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
ZONING MAP AMENDMENTS — WEST OF 144 TH STREET & GATEWAY CORRIDOR OVERLAY DISTRICT	◆ RESOLUTION ◆ ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A public hearing has been scheduled and an ordinance prepared to amend the Official Zoning Map to include the property abutting the west side of 144th Street due to the expansion of the 2-mile ETJ, and revisions to the Gateway Corridor Overlay District.

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

A public hearing has been scheduled and an ordinance prepared to consider the following amendments to the Official Zoning Map:

(1) West side of 144th Street

With the adoption of the ordinance to expand the 2-mile extraterritorial jurisdiction (ETJ) to the west side of 144th Street, and with the adoption of a new Future Land Use Map of the Comprehensive Plan for this area, the official Zoning Map must also be amended to include a zoning classification for these properties. Staff reviewed the current Sarpy County Zoning Map and has developed amendments to the City's Zoning Map which are consistent with those zoning classifications.

(2) Gateway Corridor Overlay District

Staff is recommending the following areas be added to the Gateway Corridor Overlay District as shown on the Official Zoning Map:

- A. Properties abutting both sides of 144th Street from Harrison to the southern limits of the ETJ;
- B. Properties along Harry Anderson Avenue and Harrison Street where there is a gap in the current district boundary; and
- C. Properties abutting both sides of 72nd Street from Harrison Street to Giles Road.

On February 16, 2012, by a vote of 7-0, the Planning Commission recommended the adoption of the amendments to the Official Zoning Map.

I:\Administration\BRENDA\COUNCIL\12 Memos\Zoning Map Amend - 144th St & Gateway Corridor.Doc

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

Section 1. Approval of Map Amendment. On February 16, 2012, the La Vista Planning Commission conducted public hearings on the matter of assigning a zoning classification to each lot west of 144th Street between Harrison Street and Meadows Boulevard as shown on attached Exhibit "A"; and on the matter of adding the 144th Street corridor, the 72nd Street corridor, and the area of Harry Anderson Avenue and Harrison Street to the geographic area of the Gateway Corridor Overlay District, all as identified on the revised Official Zoning Map proposed and presented with this Ordinance. On March 20, 2012, the City Council held a public hearing on said proposed amendments to the Official Zoning Map and found and determined that said proposed changes are advisable and in the best interests of the City. The City Council further found and determined that public hearings were duly held and notices, including published notice, were duly given pursuant to the Zoning Ordinance. The City Council hereby approves said proposed amendments to the Official Zoning Map as set forth in Section 2 of this ordinance.

Section 2. Amendment of the Official Zoning Map. Pursuant to applicable law, including Article 3 of the Zoning Ordinance, lots west of 144th Street each shall be assigned a zoning classification as shown on the attached Exhibit "A", and the 144th Street corridor as shown on Exhibit "A" is added to the Gateway Corridor Overlay District; the 72nd Street corridor as shown on the attached Exhibit "B" is added to the Gateway Corridor Overlay District; and the area of Harry Anderson Avenue and Harrison Street as shown on the attached Exhibit "C" is added to the Gateway Corridor Overlay District.

The amended version of the Official Zoning Map of the City of La Vista presented as Exhibit "D" is hereby adopted and shall be signed by the Mayor, attested to by the City Clerk and shall bear the seal of the City under the following words:

"This is to certify that this is the Official Zoning Map referred to in Article 3 Section 3.02 of Ordinance No. 848 of the City of La Vista, Nebraska"

and shall show the date of the adoption of that ordinance and this amendment.

Section 3. Effective Date. This ordinance shall be in full force and effect upon the date of passage, approval and publication as provided by law.

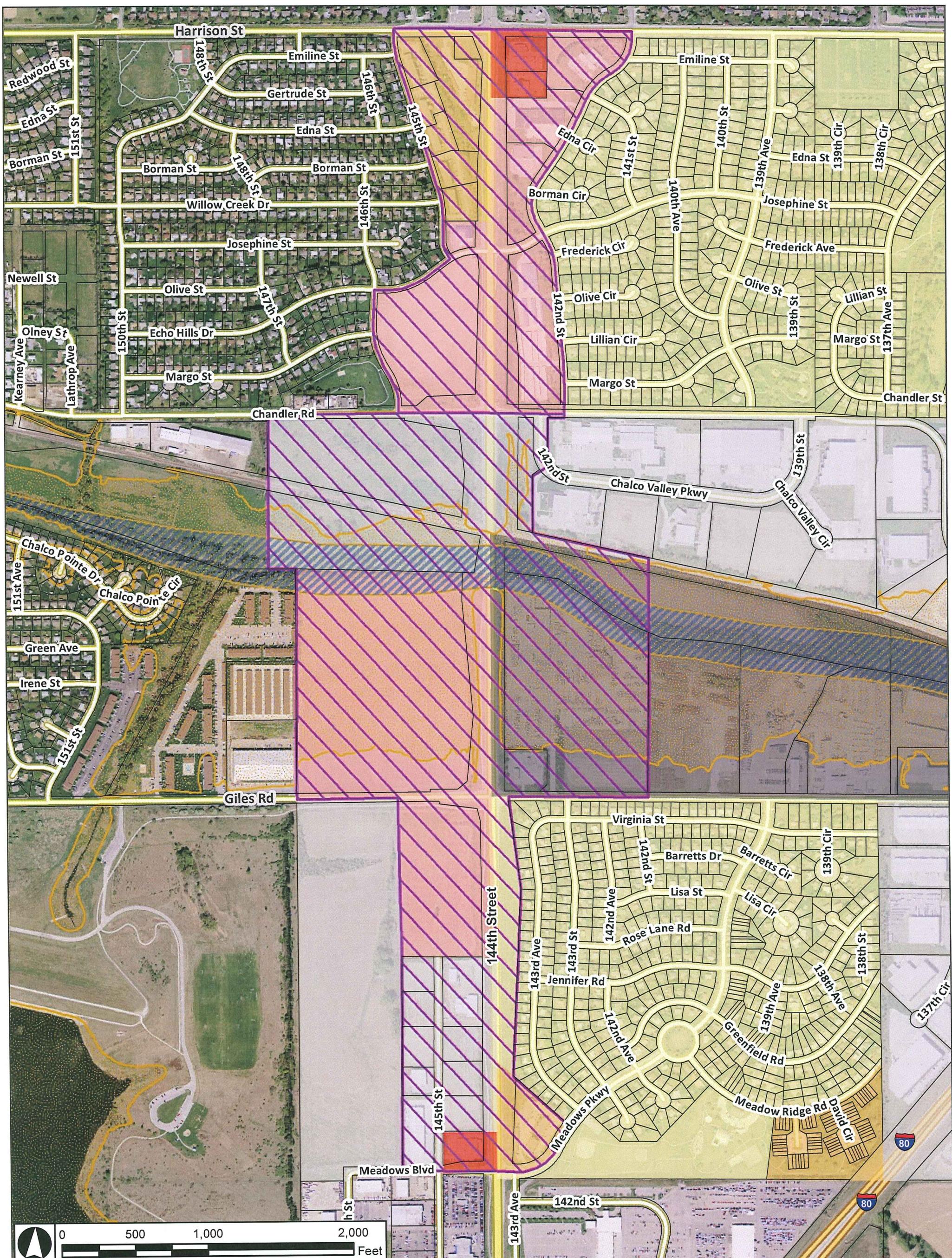
PASSED AND APPROVED THIS 20TH DAY OF MARCH 2012.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk



Proposed Zoning

Zoning

Legend for the Gateway Corridor Floodway map:

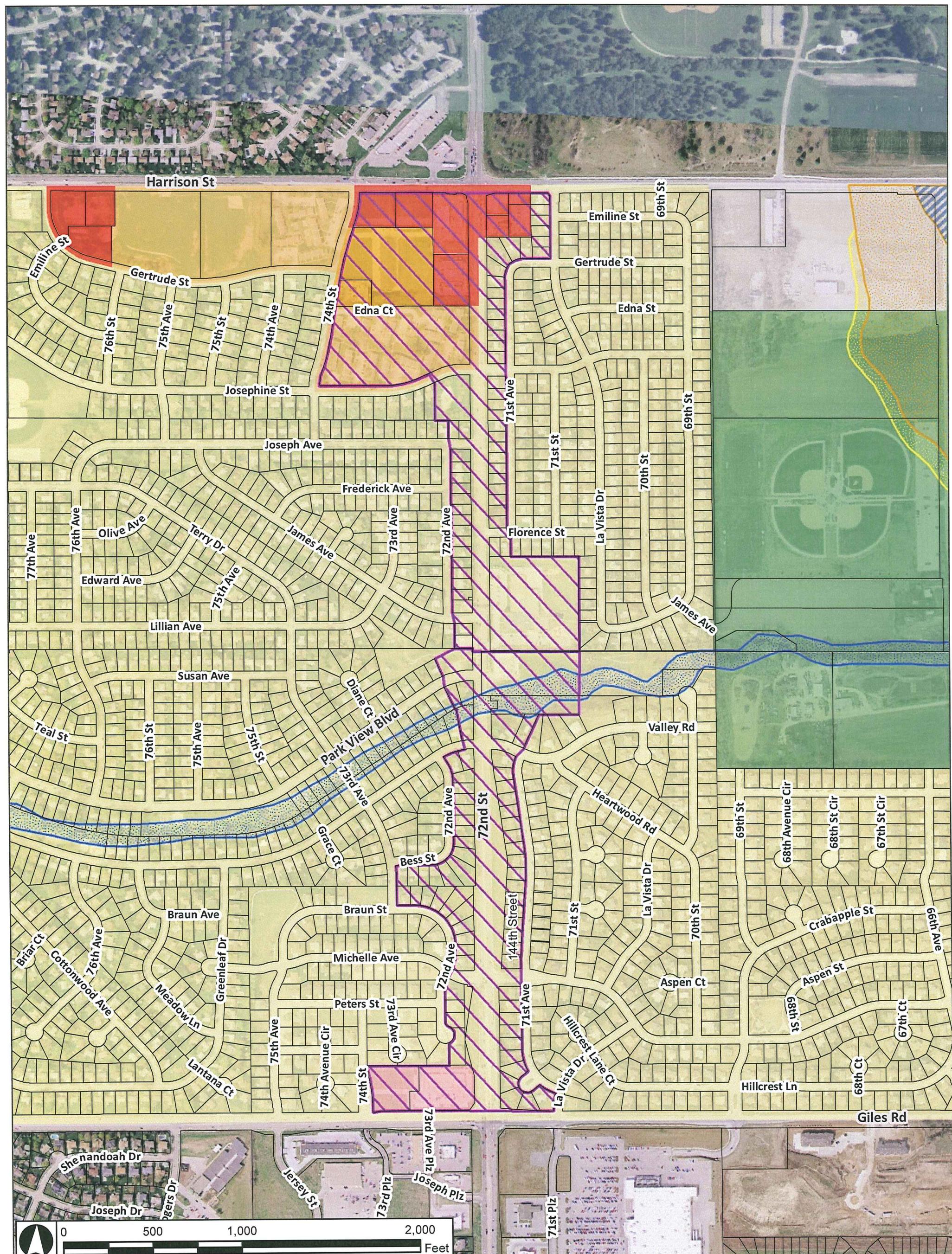
- TA
- I-2
- C-1
- C-2
- C-3
- I-1
- R-1
- R-2
- R-3
- R-4
- FLOODWAY**
- A - 100-Year Flood Zone**
- AE - 100-Year Flood Zone, Detailed Study**
- 500-Year Flood Zone**

Expansion of ETJ

February 7, 2012
CAS

EXHIBIT A





Proposed Zoning

Zoning

TA	I-2	Gateway Corridor
C-1	R-1	FLOODWAY
C-2	R-2	FLOODWAY
C-3	R-3	A - 100-Year Flood Zone
I-1	R-4	AE - 100-Year Flood Zone, Detailed Study
		500-Year Flood Zone

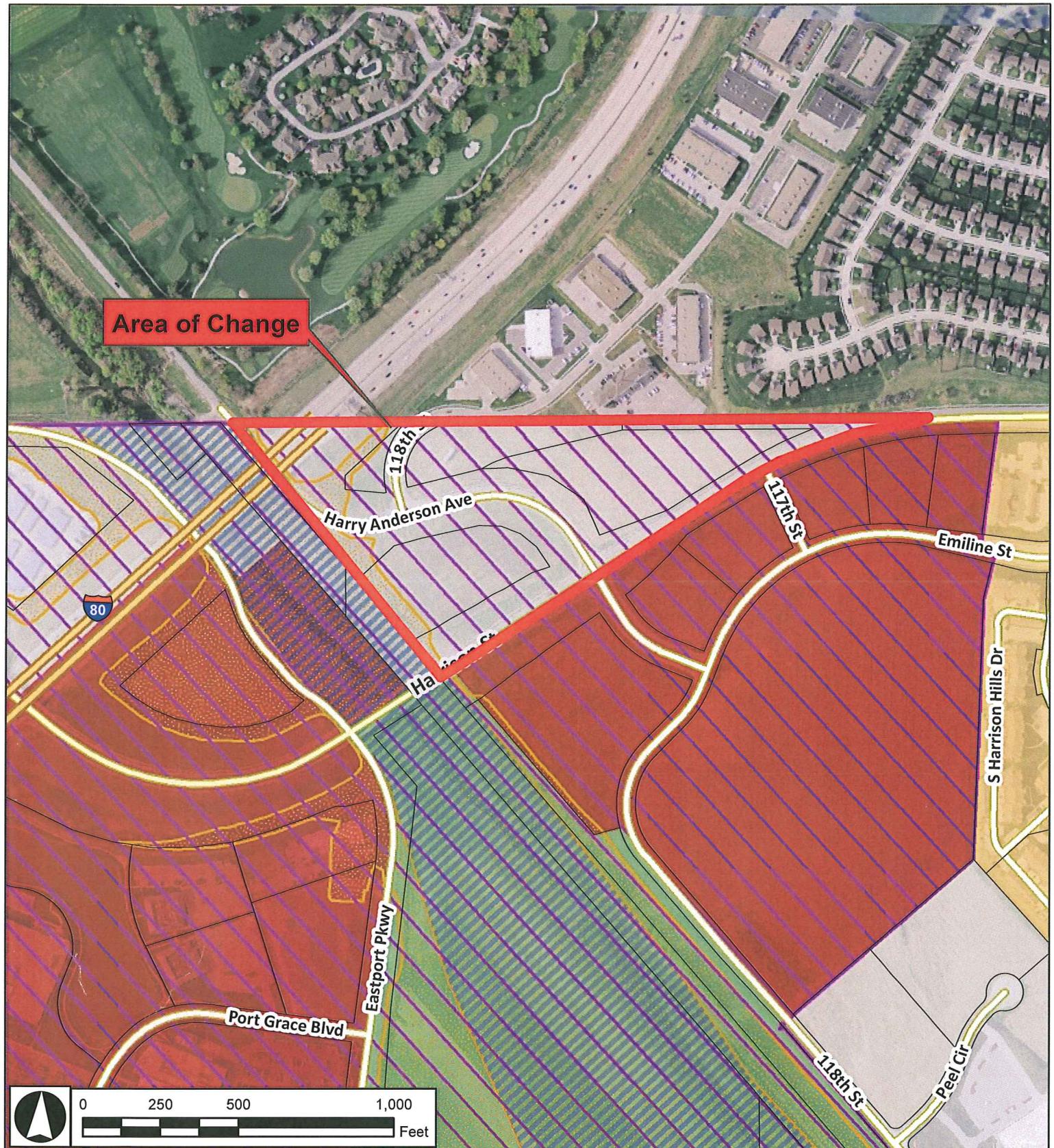
February 7, 2012

CAS

EXHIBIT

B





Zoning Map Amendment - Gateway Corridor Overlay

Zoning

TA	I-2	Gateway Corridor
C-1	R-1	FLOODWAY
C-2	R-2	FLOODWAY
C-3	R-3	A- 100-Year Flood Zone
I-1	R-4	AE - 100-Year Flood Zone, Detailed Study
		500-Year Flood Zone

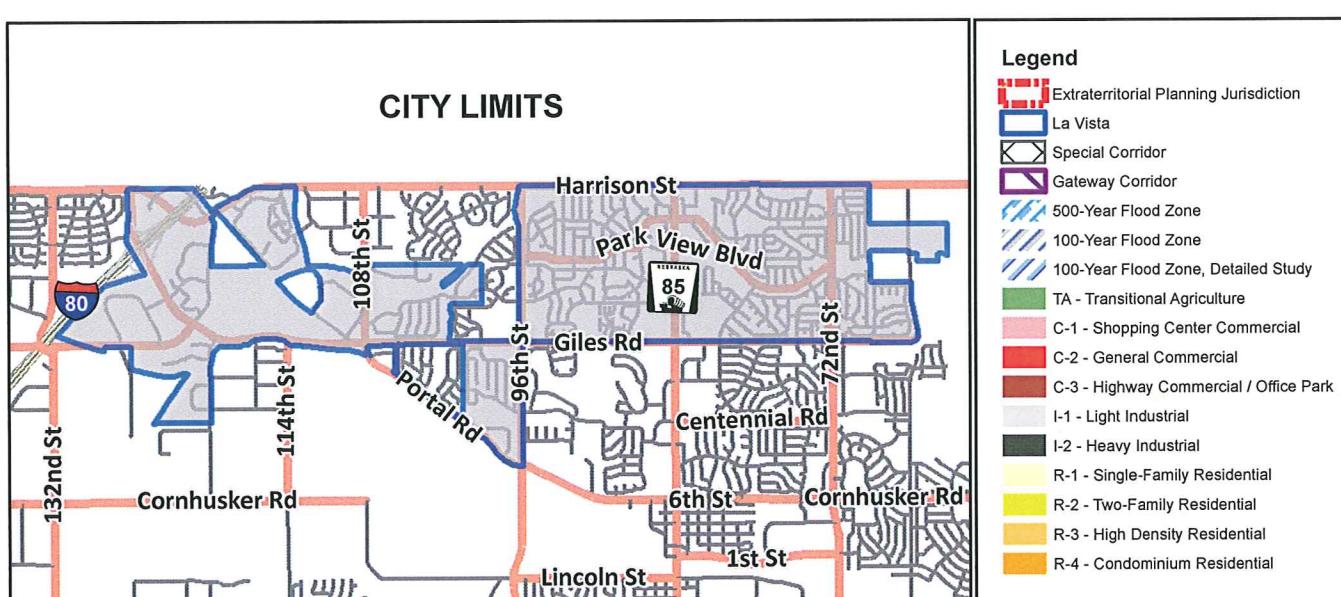
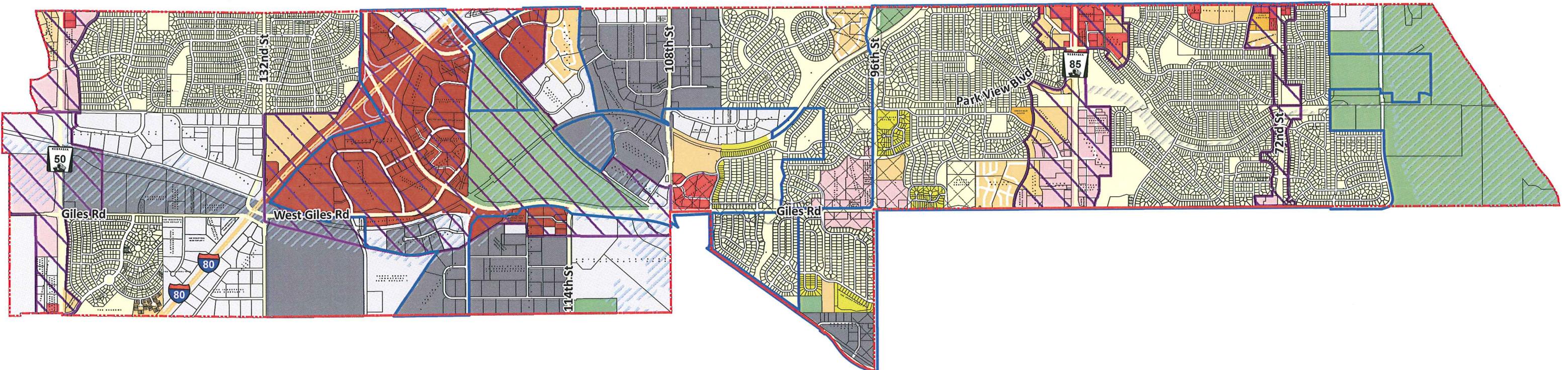
Harrison Street and Harry Anderson Ave.

February 17, 2012

CAS

EXHIBIT C





This is to certify that this Official Zoning Map supercedes and replaces the Official Zoning Map adopted November 20, 2001, by Ordinance No. 848 of the City of La Vista, Nebraska.

Signed:

Douglas Kindig, Mayor

Attest:

Pamela A. Buethe, City Clerk

EXHIBIT D

City Limits / Zoning City of La Vista, NE	
February 16, 2012	Drawn By: CAS
	La Vista

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
APPROVE CHANGE ORDER- APPLEWOOD CREEK IMPROVEMENTS CHANGE ORDER 1	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared to approve a change order to the contract with Melvin Sudbeck Homes, Inc., Omaha, Nebraska to reduce the quantity of mitigation trees and to change the species of mitigation trees. This change is necessary to comply with conditions of the Corps of Engineers permit for this project.

FISCAL IMPACT

The change order reduces the construction cost.

RECOMMENDATION

Approval

BACKGROUND

Bids were taken on this project on January 5, 2012. On January 6, 2012 a communication was received from the Corps of Engineers advising that they would agree to allow a reduction in the required number of mitigation trees to be planted. They also advised that some of the species in the tree planting list upon which the bid was based must be changed to a native species instead of an introduced species. The change in species and quantity of trees required revision to the unit price for mitigation trees.

Change Order No. 1 will decrease the contract price from \$311,241.48 to \$305,959.68.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MELVIN SUDBECK HOMES, INC., OMAHA, NEBRASKA, TO REDUCE THE CONTRACT PRICE TO \$305,959.68.

WHEREAS, the City has determined it is necessary to reduce the quantity of mitigation trees and to change the species of mitigation trees; and

WHEREAS, this change is necessary to comply with conditions of the Corps of Engineers permit for this project; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Melvin Sudbeck Homes, Inc., Omaha, Nebraska, for reduction of the quantity of mitigation trees and to change the species of mitigation trees for a decrease in the contract price from \$311,241.48 to \$305,959.68.

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

CHANGE ORDER NO. 1

PROJECT: APPLEWOOD CREEK IMPROVEMENTS

DATE: _____ CONTRACT DATE: January 17, 2012

OWNER: The City of La Vista, Nebraska
8116 Park View Blvd.
La Vista, NE 68128

CONTRACTOR: Melvin Sudbeck Homes, Inc.
16255 Woodland Drive
Omaha, NE 68136

TD2 No.: 171-392

DESCRIPTION OF CHANGES:

REDUCTIONS:

Item	Description	Approx.		Unit Price	Amount
		Quantities			
26	Replacement Trees Per Plant Schedule, In Place	222	EA.	\$ 129.00 / EA	\$ 28,638.00
TOTAL REDUCTIONS					\$ 28,638.00

ADDITIONS:

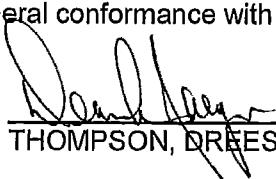
Item	Description	Approx.		Unit Price	Amount
		Quantities			
26A	Overstory Trees Per Plant Schedule, In place	88	EA.	\$ 153.15 / EA	\$ 13,477.20
26B	Understory Trees Per Plant Schedule, In Place	60	EA.	\$ 164.65 / EA	\$ 9,879.00
TOTAL ADDITIONS					\$ 23,356.20
NET CHANGE IN CONTRACT PRICE:					(\$ 5,271.80)
ORIGINAL CONTRACT PRICE:					\$ 311,241.48
REVISED CONTRACT PRICE:					\$ 305,959.68

The contract time will remain unchanged at forty (40) working days.

REASONS FOR CHANGES:

The Replacement Tree Count has been reduced from 222 to 148 and the Tree Species modified as the result of Corps of Engineers review and recommendations. Trees to be supplied and planted shall be in accordance the "Tree Mitigation Schedule" dated January 12, 2012 as hereto attached. Trees shall be planted in general conformance with the "Conceptual Planting Scheme" as hereto attached

SIGNED:



THOMPSON, DREESSEN & DORNER, INC.

The undersigned parties to the above-referenced contract hereby agree to the changes as set forth above.

The City of La Vista, Nebraska

BY

TITLE

ATTEST

Melvin Sudbeck Homes, Inc.

BY

TITLE

ATTEST

TREE MITIGATION PLANT SCHEDULE

January 12, 2012

QUANTITY	ZONE	SYMBOL	OVERSTORY TREES		MATURE SIZE	PLANTING SIZE		PLANT
			COMMON NAME	BOTANICAL NAME		SPRD	HGT	
15	A	CO	RAIRIE PRIDE HACKBERRY	CELTIS OCCIDENTALIS 'PRAIRIE PRIDE'	50	70	1.5"	BB/S-30
20	A&B	SL	SKYLINE LOCUST	GLEIDITSIA TRICANTHOS INERMIS 'SKYLINE'	35	50	1.5"	BB/S-30
10	A&B	S	SYCAMORE	PLATANUS OCCIDENTALIS	50	80	1.5"	BB/S-30
9	B	WO	WHITE OAK	QUERCUS ALBA	45	70	1.5"	BB/S-30
9	B	PB	PAPER BIRCH	BETULA PAPYRIFERA	45	70	1.5"	BB/S-30
10	B	BO	BUR OAK	QUERCUS MACROCARPA	45	55	1.5"	BB/S-30
15	A	VFE	VALLEY FORGE ELM	ULMUS VALLEY FORGE	60	70	1.5"	BB/S-30
88	0		TOTAL OVERSTORY TREES		BB/S -30	Balled & Burlaped or Spaded -	size of ball in inches	

QUANTITY	ZONE	SYMBOL	UNDERSTORY/ORNAMENTAL		MATURE SIZE	PLANT SIZE		PLANT
			COMMON NAME	BOTANICAL NAME		SPRD	HGT	
30	A&B	SS	JUNEBERRY	AMALANCHIER ARBOREA	15	30	1"	BB/S-20
30	A&B	PV	COMMON CHOKECHERRY	PRUNUS VIRGINIANA	20	30	1"	BB/S-20
60			TOTAL UNDERSTORY/ORN. TREES		BB/S -20	Balled & Burlaped or Spaded -	size of ball in inches	

148 TOTAL NUMBER OF MITIGATION TREES

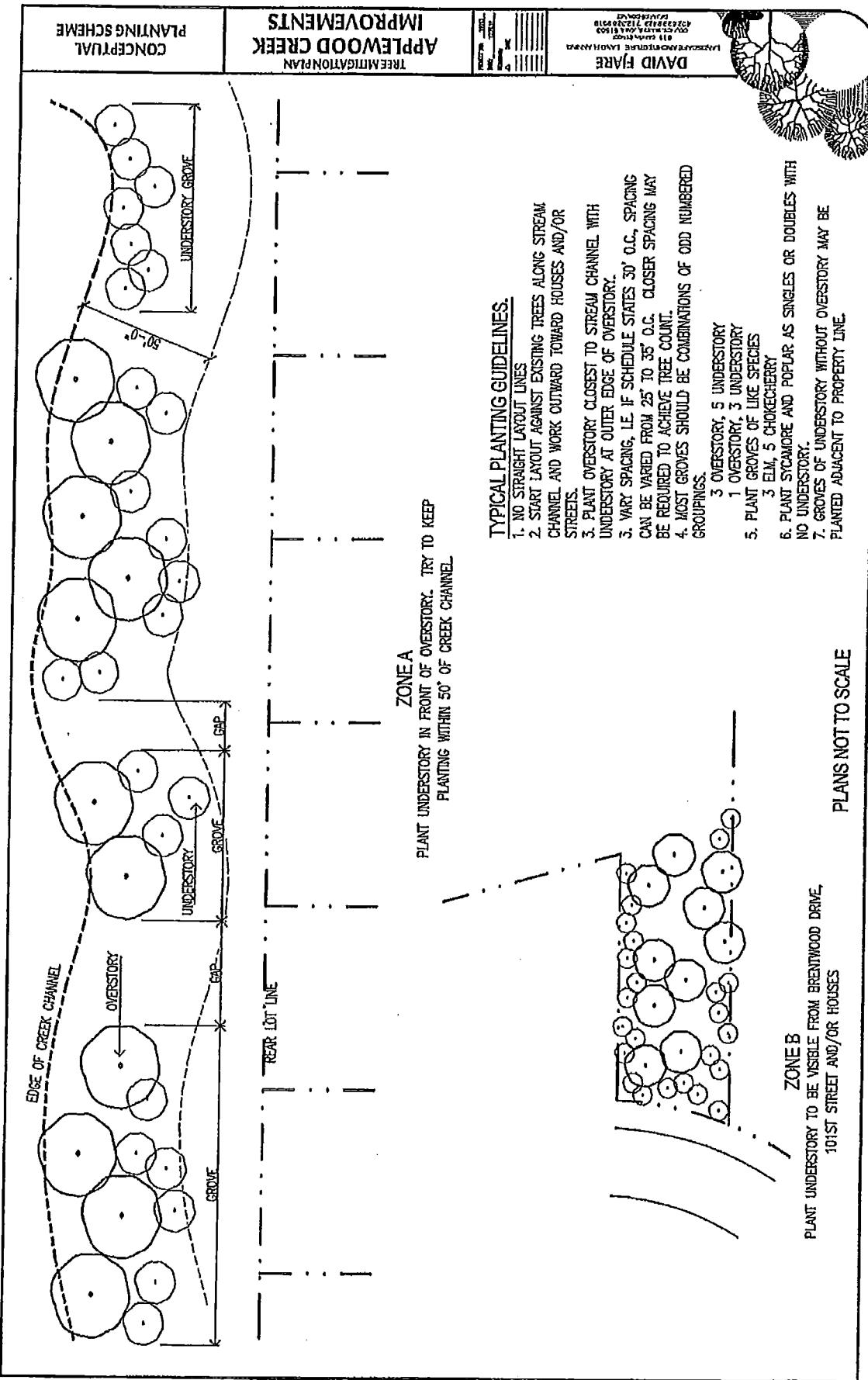
ZONE A - REAR PROPERTY LINE OF HOUSES ALONG 101ST STREET & NW CORNER OF BRENTWOOD AND 101ST

ZONE B - AREAS NORTH AND SOUTH OF BRENTWOOD DRIVE

QUANTITIES PER SPECIES MAY VARY AS LONG AS TOTAL TREE COUNT IS 148.

ACCEPTABLE SUBSTITUTIONS:

NORTHERN RED OAK FOR WHITE OAK
 VALLEY FORGE ELM FOR PAPER BIRCH
 CHOKECHERRY FOR JUNEBERRY



CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
AUTHORIZATION TO PURCHASE TRUCK MOUNTED SEWER JETTER	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the purchase of one (1) 2013 International Model 4300 SBA, 4x2 Truck from Cornhusker International Trucks, Inc. Omaha, Nebraska, equipped with a factory installed 2012 Sewer Jetter, Model 800H-ECO from Sewer Equipment Company of America in an amount not to exceed \$208,800.

FISCAL IMPACT

The FY 2011/12 Sewer Fund Budget provides funding for the proposed purchase.

RECOMMENDATION

Approval

BACKGROUND

The new truck will replace vehicle #3322, a 1993 sewer jet truck used by the Sewer Division, which was originally scheduled to be replaced in 2008.

Although there are a limited number of vendors for sewer jetting equipment, bids were solicited. One bid was received from Cornhusker International Trucks, Inc. who teamed with Sewer Equipment Company of America to provide a complete truck and equipment package. Another sewer jetting equipment vendor received plans but elected not to bid.

The base bid price was \$239,000. The bid is over budget due to a requirement in the bid specifications for fuel-saving equipment, inclusion of an aluminum enclosure, and higher than expected price increases. Various alternates were included in the Request for Proposals to remain within budget limitations. Deleting the root control foaming machine at a cost of \$36,500 will keep the cost below the budget. The root control foaming machine will be included in a future budget request. (The vehicle will be constructed in a manner to allow the addition of this machine at a future date.)

An additional need in the Sewer Division is equipment that will allow for sanitary sewer pipe repair to be done by in-house personnel. A repair system that will facilitate the installation of short sections of pipe lining without removing the pavement has been identified at a cost of \$6,300, which is within the remaining budget for this vehicle.

The current sewer jet truck will be transferred to the Parks Division and used for watering trees.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2013 INTERNATIONAL MODEL 4300 SBA, 4X2 TRUCK FROM CORNHUSKER INTERNATIONAL TRUCKS, INC., OMAHA NEBRASKA EQUIPPED WITH A FACTORY INSTALLED 2012 SEWER JETTER, MODEL 800H-ECO FROM SEWER EQUIPMENT COMPANY OF AMERICA AND ANCILLARY EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$208,800.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a truck mounted sewer jettter is necessary; and

WHEREAS, the purchase has been included in the FY 2011/12 Sewer Fund Budget; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of one (1) 2013 International Model 4300 SBA, 4x2 truck from Cornhusker International Trucks, Inc. Omaha Nebraska equipped with a factory installed 2012 Sewer Jetter, Model 800H-ECO from Sewer Equipment Company of America and ancillary equipment, in an amount not to exceed \$208,800.00.

PASSED AND APPROVED THIS 20TH DAY OF MARCH 2012.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

CITY OF LA VISTA
MAJOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
AWARD CONTRACT BACK STOP REPLACEMENT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared to approve a contract with Elkhorn Fence Company, Elkhorn, Nebraska for replacement of the backstop on field #3 at the Sports Complex in an amount not exceed \$5,296.00.

FISCAL IMPACT

The FY 2011/12 General Fund Budget provides funding for the proposed project.

RECOMMENDATION

Approval

BACKGROUND

The backstop on field #3 at the Sports Complex is structurally deficient and poses a safety risk. Park Superintendent Brian Lukasiewicz solicited bids and recommends Elkhorn Fence Company as the low compliant bidder.

Elkhorn Fence Company	\$5,296.00
American Fence Company	\$5,825.77
Monarch Fence Company	\$6,837.00

RESOLUTION NO. _____

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA,
NEBRASKA, AWARDING A CONTRACT TO ELKHORN FENCE COMPANY, ELKHORN,
NEBRASKA IN AN AMOUNT NOT TO EXCEED \$5,296.00**

**WHEREAS, the City Council of the City of La Vista has determined that the replacement of
the backstop on field #3 at the Sports complex is necessary; and**

WHEREAS, the FY 2011/12 General Fund Budget will provide funds for this project; and

**WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that
the City Administrator secures Council approval prior to authorizing any purchase
over \$5,000.00.**

**NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska
award the contract to Elkhorn Fence Company, Elkhorn, Nebraska in an amount
not to exceed \$5,296.00**

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

**Pamela A. Buethe, CMC
City Clerk**



ELKHORN FENCE CO.

P.O. Box 186

Elkhorn, NE 68022

Office 402-289-4945 / Fax 402-289-5566

To:
LaVista Parks

Attn:
Brian Lukasiewicz

Date: 3/8/12

Phone: 402-331-8927

Fax: 402-331-1051

Project Name:
Replace Backstop

Project Location:
LaVista Sports Complex

Elkhorn Fence proposes to supply all materials and labor to remove existing and install new 20'tall, hooded, galvanized chain link backstop for:

\$ 4,940.00 + \$ 147.00 tax on materials if applicable

Specifications:

- Materials to match backstop to the northeast with layout/footprint to match existing.
- 4" OD SS40 posts set in 16" x 4' concrete footings. (Posts set 1' taller to accommodate field elevation)
- 1-5/8" OD SS40 horizontal rails.
- 2"x9ga. standard 1.2 OZ. galv. chain link mesh throughout. (6ga fabric across the back above 3 – 2x12 planks.)
- **For (2) 3' wide x 6' tall single swing gates hung between the backstop and sideline fences ADD \$356.00 + \$20.00 tax on materials if applicable.**

Fence to conform to drawings and written specifications and installed in a professional manner.

Price includes Mobilizations to site.

Price assumes the entire fence line to be accessible by large skid-steer loader and the ability to dig post holes with hydraulic auger.

Project to be finish graded and ready for all fence installation upon notice to proceed and mobilization to the site. This proposal to be attached to the Contract/Sub-contract as an Exhibit/Amendment to the Contract upon acceptance.

Price good for **30** days.

Submitted by:

A handwritten signature of "Rob Brooks" in black ink.

Accepted By: _____

Rob Brooks

402-677-8677 cell

LaVista Backstop propII

4,940.00

356.00

5,296.00

AMERICAN FENCE COMPANY

14803 Frontier RD
Omaha, NE 68138
(402)896-6722
Fax(402)896-0692

1922 Delaware
Des Moines, IA 50317
(515)265-6100
Fax(515)265-6108

3301 N. 35TH Street
Lincoln, NE 68504
Phone: (402)467-2511
Fax: (402)467-2512

2205 E. Hwy. 30
Grand Island, NE 68802
(308)395-0793
Fax(308)395-3901

27083 Morton Court
Sioux Falls, SD 57108
(605)371-4577
Fax(605)371-1771

Date: 2/27/2012 Phone: 331-8927

Fax: 331-1051

Specification for Fencing

Customer Name: City of LaVista

ATTN: Brian Lukasiewicz

Overall Length

Overall Height

Billing Address: 9900 Portal Road

40'

10' tall w/ 10' canopy

Location of Job: LaVista Sports Complex

Wire Gauge

Dia. Corner/End Post

City: LaVista

State: NE

Zip: 68128

6 and 9 gauge galv.

4"

Dia. Line Post

Dia. Top Rail

4"

1-5/8"

Walk Gates

Drive gates

none

none

Notes & Exclusions:

- 1.) Unless otherwise noted, one mobilization is included for the installation of the fence.
- 2.) Unless otherwise noted, block-out(s) in concrete / masonry for fence by others. No core drilling included.
- 3.) No surveying and/or staking included. Fence line to be staked by others.
- 4.) Unless otherwise noted, no removals, grading, grubbing and/or demolition are included.
- 5.) Private utilities to be located by others. Fence line to be staked clear of utilities. Extra handwork due to interference with utilities is not included.
- 6.) Unless otherwise noted, no electrical wire, wiring, grounding, conduit and/or connections included.
- 7.) No bonds, dues, or completed operations included.
- 8.) All items not specifically mentioned in this proposal are excluded.
- 9.) Unless otherwise noted, no addenda were received.
- 10.) This proposal may be withdrawn by AFC if not accepted within thirty days.
- 11.) AFC will not be subject to liquidated damages.
- 12.) Entire fence line must be concrete truck accessible.
- 13.) Waivers of subrogation are not included.
- 14.) AFC will need 30 working days to complete the project.

Diagram

Remove existing backstop at field # 3.

Furnish and install 1 each 40' backstop including wings and canopy; 20' straight stretch at backstop shall have 6 gauge galvanized fabric at 7' tall. Includes 3 rails. Backstop 20' stretch shall include 4 each angle brackets for owner provided backstop boards.

Canopy and wings shall include 9 gauge galvanized fabric and 3 each rails. Rails at wings shall be set at 2"; 5' and 9'-10"; rails 30' backstop stretch shall be set at 3'; 6'-6" and 9'-10"; canopy shall have one top and middle rail.

Please allow 2 to 3 weeks lead time for 6 gauge fabric.

No netting, netting removal, gates, grading, backstop boards, or paint included.

For tax please add \$259.13 if applies.

Owner shall furnish form 17 for tax exemption or tax will be added at time of billing.

Line Item: Furnish and install 2 each 32" wide x 72" tall single swing gates with fork latch. Please add: **\$590.13.**

Please call Chris Kudlacz at 402-616-6856 with any questions.

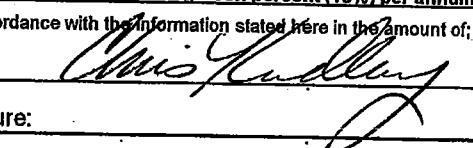
NOTE: NOT RESPONSIBLE FOR SPRINKLERS SYSTEMS. ESTIMATE GOOD FOR 15 DAYS.

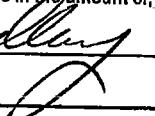
Customer assumes full responsibility for the location of property pins, staking of the fence, and any inaccurately placed pins and/or stakes. Customer understands that AFC has staked the fence based on the proposal and/or in consideration of existing utilities that may not reflect the actual location of customer's property. Customer agrees to defend, hold harmless and indemnify American Fence Co. from and against all claims, liabilities and expenses for trespass and other damage or loss arising out of the location of said fence. Customer hereby assumes full responsibility for the damage to any marked and unmarked underground utility, telephone, T.V., cable or sprinkler system pipes. If the customer requests, agrees or allows American Fence Company to locate the fence within 18 inches of any buried utilities, the customer agrees to defend, hold harmless and indemnify American Fence Company from and against all claims, liabilities and expenses as a result of damage to these utilities and related property. If the contract price is not paid when due, the customer agrees to allow American Fence Co. to trespass on to their property and remove the fence at the company's discretion. Furthermore, the shall be in writing and shall be affixed to the original bid. This agreement and any subsequent modification/s shall be contingent upon strikes, accidents, shortages or delays beyond the control of American Fence Co. Any time stated for installation is purely estimated. The customer agrees and accepts that to the fence due to varying ground conditions are not the responsibility of American Fence Co. Customer to carry fire, tornado and other necessary insurance. This proposal cannot be withdrawn by customer after acceptance of proposal. American Fence Co. has the right to reject any bid. All legal and related fees accrued in an effort to collect on this account for whatever reason will be the responsibility of the customer. By signing this proposal, the customer has completely reviewed and agreed with the prices, specifications and conditions as stated herein. Furthermore, the customer is authorizing American Fence Co. to complete the work. The customer is financially responsible for cancellation fees and costs of special order materials. In the event the customer elects to cancel the contract. TERMS: 60% Down. Balance due on date of completion. A service and handling charge of 5% per month-60% per annum will apply to delinquent accounts past 10 days.

Due to unprecedeted steel price increases, contractor to pay for stored materials or provide for subsequent future price increases after award of contract. AFC will provide storage.

Accounts not paid within thirty days will be charged eighteen percent (18%) per annum.

We agree to provide the work in accordance with the information stated here in the amount of:

Authorized Signature: 

Customer/Contractor Signature: 

5825.77

\$5,825.77 No tax included.

Date: 2/27/2012

Date:

MONARCH FENCE INC.

Custom Built Fences

Patio Fences

Dog Kennels

741 W 6th St

Papillion, NE 68046

(402) 339-9340 Fax (402) 592-4406

Gate Manufacturing

Tennis Courts

Backstops

402-651-2789 (C)

Customer's Name Brian Lukasiewicz / City of La Vista

Address La Vista Sports Complex (S. of 66th & Harrison) City La Vista

Email Address blukasiewicz@ci.la-vista.org

FENCING PROPOSAL

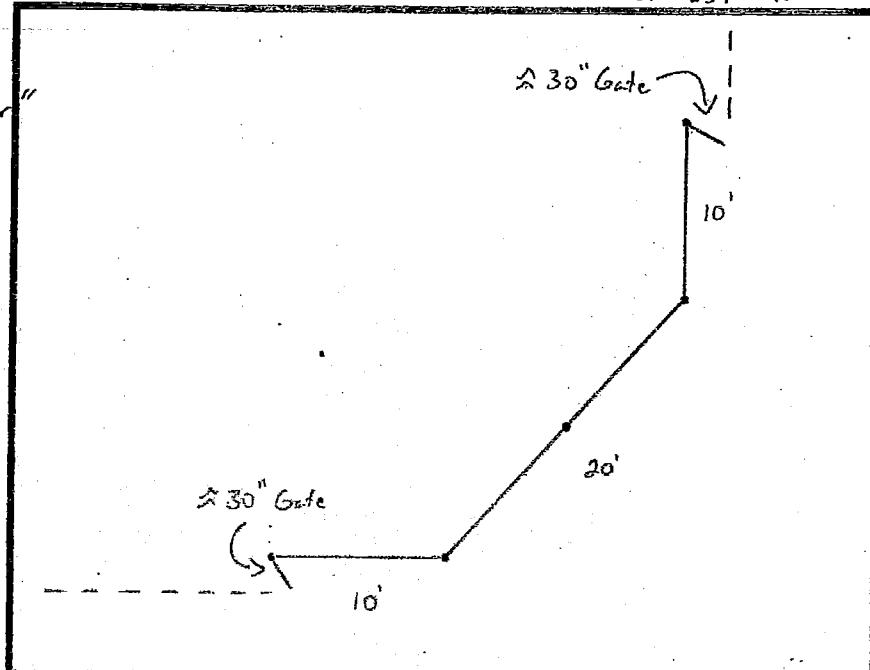
Date 3-1-12

State NE Zip

Phone 402-331-8927 (W)

402-331-1051-Fax

Specifications	
Galvanized Vinyl Coated (BLK, BR, GR) Chain Link Fence	
Overall Length	Overall Height
40'	10' w/ "Cover"
Walk Gate(s)	Drive Gate(s)
(2) 30"	
Wire Gauge	Dia. Corner Post
9g & 6g	4"
Dia. Line Post	Dia. Top Rail
—	1 5/8"
Wood Fence	
Overall Length	Overall Height
Style	
Gate(s)	Post(s)
PVC Fence	
Overall Length	Overall Height
Style	
Color	Post(s)
Gate(s)	
Ornamental Iron/Aluminum Fence	
Overall Length	Overall Height
Style	
Color	Post(s)
Gate(s)	



NOTES:

Replace current backstop with
same as field #1

460.28

(2) gates

1420.28

(2) end supports on wood backstop

1395.45

Primer & Paint to change structure

600.00

Painted

Painted on wood

Painted on wood

\$6,837.00

Customer's Signature Brian Lukasiewicz

Date 3-1-12

Method of Payment On Completion

Date 3-1-12

Agree to terms/thru

Personalized Service...Expert Workmanship...Guaranteed!

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
POSITION DESCRIPTIONS UPDATED	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	RITA M. RAMIREZ ASSISTANT CITY ADMINISTRATOR

SYNOPSIS

The position descriptions for the Secretary/Receptionist, Secretary II, Executive Assistant and Accounting Clerk have been updated and are attached for your review.

FISCAL IMPACT

N/A – No change in salary range

RECOMMENDATION

Approval.

BACKGROUND

The position descriptions referenced above have been updated to clarify that these positions are expected to provide customer service functions such as answering phones and waiting on the counter. The Office Manager was also added as a co-supervisor for each of these positions to reinforce that she is in charge of the operation of the front office. Additionally, language was added relative to the importance of developing positive working relationships with peers and supervisors and being a contributing member of the team.

POSITION DESCRIPTION CITY OF LA VISTA

POSITION TITLE: Accounting Clerk
POSITION REPORTS TO: Office Manager/Finance Director
POSITION SUPERVISES:

DESCRIPTION:

Under the direction of the Finance Director, performs a wide variety of accounting functions. Under the direction of the Office Manager, performs general front office duties and provides back-up support.

ESSENTIAL FUNCTIONS: (with or without reasonable accommodation)

1. Prepares and processes accounts payable information and issues checks.
2. Maintains vendor files and information.
3. Processes purchase orders.
4. Updates payroll maintenance bi-weekly.
5. Prepares and processes biweekly payroll information, including direct deposit transmission and issuing checks.
6. Processes the bi-weekly pension.
7. Performs data entry, including journal entry input.
8. Reviews daily bank deposits and balances to daily cash receipt reports.
9. Assists with account reconciliations.
10. Prepares annual W2's and 1099 miscellaneous forms.
11. Assists departments with financial software package.
12. Maintains fixed asset records.
13. Ensures the accuracy of accounting and maintains financial data computer input.
14. Assists in annual audit.
15. Prepares and processes all tax statements.

16. A working knowledge of the general ledger system in order to assist in the absence of Finance Director.

17. Answers telephone and directs calls to appropriate parties or takes messages.

18. Greets visitors, determines nature and purpose of visit in order to direct them appropriately.

16.19. Receives and responds to citizen inquiries via telephone or in person.

17.20. Provides backup assistance at the front counter and on the telephone.

18.21. Addresses inquiries from vendors and staff relating to payments of claims.

19.22. Addresses inquiries from City employees regarding direct deposit and paycheck issues.

20.23. Conducts or assists with special projects as required.

21.24. Performs other duties as directed or as the situation dictates.

ESSENTIAL PHYSICAL AND ENVIRONMENTAL DEMANDS

The physical demands here are representative of those that must be met by an employee to successfully perform the essential functions of the job.

- Work is performed mostly in office settings. Hand-eye coordination is necessary to operate computers and various pieces of office equipment.
- While performing the duties of this job, the employee is occasionally asked to stand or sit; walk; use hands to finger, handle, feel or operate objects, tools or controls and reach with hands and arms. The employee is occasionally required to climb or balance; stoop, kneel, crouch, or crawl; talk and hear.

- The employee must occasionally lift and/or move up to 10 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception and the ability to adjust focus.

EDUCATION, TRAINING, LICENSE, CERTIFICATION AND EXPERIENCE

1. Graduation from an approved high school or GED equivalency,
2. Two years of accounting/bookkeeping experience,

KNOWLEDGE, SKILLS AND ABILITIES

1. Knowledge of Generally Accepted Accounting Principles.
2. Knowledge of the municipal budgeting process.
3. Knowledge of standard office policies and procedures.
4. Knowledge of auditing and reconciliation processes.
5. Basic mathematical and money changing skills.
6. Basic knowledge of word-processing, spreadsheets and databases, preferably MS Office, Word, Excel and Access.
7. Ability to read and write proficiently.
8. Ability to effectively communicate and provide information to supervisors, peers and subordinates in person, by telephone, in writing and via email.
9. Ability to be pleasant with supervisors, peers and subordinates and display a good-natured, cooperative attitude.
- 8.10. Ability to work effectively as part of a team, making positive contributions to the group and supporting other members.
- 9.11. Ability to work independently without direct supervision.
- 10.12. Good telephone and customer service skills.
13. Ability to operate office equipment such as personal computer, postage meter, photocopier and fax machine.
- 11.14. Ability to develop constructive and cooperative working relationships with supervisors, peers and subordinates and maintain them over time.
- 12.15. Ability to establish and maintain effective working relations with elected and appointed City officials and the public, fellow employees, patrons and the general public.
- 13.16. Ability to maintain regular and dependable attendance on the job.

I have read and understand the requirements of this position description.

(Signature)

(Date)

POSITION DESCRIPTION CITY OF LA VISTA

POSITION TITLE: Executive Assistant
POSITION REPORTS TO: -Office Manager/Assistant City Administrator
POSITION SUPERVISES:

DESCRIPTION:

Under the direction of the Assistant City Administrator, this individual serves as Executive Assistant to the Mayor, City Administrator, Assistant City Administrator and Finance Director, performing a variety of administrative and clerical duties. Under the direction of the Office Manager, performs general front office duties and provides back-up support.

ESSENTIAL FUNCTIONS: (with or without reasonable accommodation)

1. Provides clerical support to the Mayor, including preparing correspondence, maintaining calendar and coordinating with City Administration.
2. Coordinates City social functions, including employee recognition activities, receptions and other occasions as necessary.
3. Handles all aspects of scheduling and coordinating meetings for City Hall Administrative staff.
4. Makes travel arrangements for elected officials and City Hall Administrative staff.
5. Assists in coordinating quarterly City newsletter.
6. Processes purchase orders for City Hall Administrative staff.
7. Answers telephone and directs calls to appropriate parties or takes messages.
- 6-8. Greets visitors, determines nature and purpose of visit in order to direct them appropriately.
- 7-9. Receives and responds to citizen inquiries via telephone or in person.
- 8-10. Prepares reports and correspondence.
- 9-11. Conducts or assists with special projects as required.
- 10-12. Performs other duties as directed or as the situation dictates.

ESSENTIAL PHYSICAL AND ENVIRONMENTAL DEMANDS

The physical demands here are representative of those that must be met by an employee to successfully perform the essential functions of the job.

- Work is performed mostly in office settings. Hand-eye coordination is necessary to operate computers and various pieces of office equipment.
- While performing the duties of this job, the employee is occasionally asked to stand or sit; walk; use hands to finger, handle, feel or operate objects, tools or controls and reach with hands and arms. The employee is occasionally required to climb or balance; stoop, kneel, crouch, or crawl; talk and hear.
- The employee must occasionally lift and/or move up to 10 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception and the ability to adjust focus.
- Must be able to hear and understand voices at normal conversational levels.

EDUCATION, TRAINING, LICENSE, CERTIFICATION AND EXPERIENCE

1. Graduation from an accredited high school or GED.
2. Associate or Bachelor's degree in any area is preferred. Job related work experience may be substituted for education.
3. Minimum of two years of increasingly responsible office and computer experience is required. Executive or Administrative Assistant experience preferred.

KNOWLEDGE, SKILLS AND ABILITIES

1. Knowledge of modern office procedures, methods and equipment, including personal computer.
2. Computer skills, including basic word-processing, spreadsheet and database skills and ability to use MS Office products.
3. Good organizational skills and the ability to prioritize and handle multiple tasks.
4. Conflict resolution skills.
5. Good public relations and customer service skills.
6. Basic business letter writing, report preparation and record keeping skills.
7. Basic English usage, spelling, grammar and punctuation skills.
8. Basic alphabetization and filing skills.
9. Basic mathematical skills.
10. Ability to maintain confidentiality.
11. Ability to type 65 words per minute.
12. Ability to effectively communicate and provide information to supervisors, peers and subordinates in person, by telephone, in writing and via email.
13. Ability to be pleasant with supervisors, peers and subordinates and display a good-natured, cooperative attitude.
- 14.14. Ability to work effectively as part of a team, making positive contributions to the group and supporting other members.
- 12.15. Ability to apply common sense understanding in carrying out written and oral instructions.
- 13.16. Ability to communicate effectively, both orally and in writing.
- 14.17. Ability to work independently, prioritize work, meet deadlines, and make decisions on the basis of established policies and procedures.
18. Ability to operate office equipment such as personal computer, postage meter, photocopier and fax machine.
- 15.19. Good telephone and customer service skills.
20. Ability to work a varying schedule, including evenings and weekends.
- 16.21. Ability to develop constructive and cooperative working relationships with supervisors, peers and subordinates and maintain them over time.
- 17.22. Ability to establish and maintain effective working relations with elected and appointed City officials and the public, fellow employees, patrons and the public.
- 18.23. Ability to maintain regular and dependable attendance on the job.

I have read and understand the requirements of this position description.

Signature

Date

POSITION DESCRIPTION CITY OF LA VISTA

POSITION TITLE: Secretary/Receptionist

POSITION REPORTS To: Office Manager/City Clerk

POSITION SUPERVISES:

DESCRIPTION:

Under the direction of the Office Manager, serves as lead receptionist and performs a wide variety of clerical functions.

ESSENTIAL FUNCTIONS: (with or without reasonable accommodation)

1. Answers telephone and directs telephone calls to appropriate parties or takes messages.
- 1.2. Greets visitors, determines nature and purpose of visit in order to direct them appropriately.
- 2.3. Receives and responds to citizen inquiries via telephone or in person.
- 3.4. Responsible for computerized receipts of all money for permits, parking violations, etc.
- 4.5. Opens and processes incoming mail and oversees out-going mail as relates to postage meter operation.
- 5.6. Assists with the issuance of various city permits.
- 6.7. Performs data entry as assigned. Orders and manages office supplies and makes necessary arrangements for office equipment repair.
- 7.8. Provides clerical support for City Administration staff.
- 8.9. Receives, processes and reports on handicap parking applications.
- 9.10. Prepares monthly reports including: apartment sewer billings, M.U.D. exempt sewer accounts report, yellow tag violation report.
- 10.11. In the absence of Secretary II, performs duties including: issuing permits and licenses, processing billings and general clerical support of the Community Development Department.
- 11.12. Performs general filing assignments, including time cards, pink slips, and accounts payable copies.
- 12.13. Stuffs payroll checks for distribution and accounts payable checks for mailing.
- 13.14. Performs clerical staff backup as required.
- 14.15. Conducts or assists with special projects as required.
- 15.16. Performs other duties as directed or as the situation dictates.

ESSENTIAL PHYSICAL AND ENVIRONMENTAL DEMANDS

The physical demands listed below are representative of those that must be met by an employee to successfully perform the essential functions of the job.

- Work is performed mostly in office settings. Hand-eye coordination is necessary to operate computers and various pieces of office equipment.
- While performing the duties of this job, the employee is occasionally asked to stand or sit; walk; use hands to finger, handle, feel or operate objects, tools or controls and reach with hands and arms. The employee is occasionally required to climb or balance; stoop, kneel, crouch, or crawl; talk and hear. Hearing abilities correctable to levels adequate to perform the essential functions.
- The employee must occasionally lift and/or move up to 10 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception and the ability to adjust focus.

Note: Physical examination and drug screening tests will follow all conditional offers of employment

EDUCATION, TRAINING, LICENSE, CERTIFICATION AND EXPERIENCE

1. Graduation from an accredited high school or GED.
2. Secretarial/receptionist (including cash handling) experience.

KNOWLEDGE, SKILLS AND ABILITIES

1. Knowledge of modern office procedures, methods and equipment including personal computer.
2. Computer skills, including basic word-processing, spreadsheet and database skills and ability to use MS Office products.
3. Good public relations, customer service skills and telephone etiquette.
4. Basic alphabetization and filing skills.
5. Basic English usage, spelling, grammar and punctuation skills.
6. Basic money changing skills.
7. Ability to type 45 words per minute.
8. Basic mathematical skills.
9. Ability to effectively communicate and provide information to supervisors, peers and subordinates in person, by telephone, in writing and via email.
10. Ability to be pleasant with supervisors, peers and subordinates and display a good-natured, cooperative attitude.
- 8-11. Ability to work effectively as part of a team, making positive contributions to the group and supporting other members.
- 9-12. Good telephone and customer service skills.
- 10-13. Ability to maintain confidentiality.
- 11-14. Ability to apply common sense understanding in carrying out written and oral instructions.
- 12-15. Ability to follow instruction.
- 13-16. Ability to read and write proficiently.
- 14-17. Ability to work independently without direct supervision.
18. Ability to operate office equipment such as personal computer, postage meter, telephones, photocopier and fax machine.
- 15-19. Ability to develop constructive and cooperative working relationships with supervisors, peers and subordinates and maintain them over time.
- 16-20. Ability to establish and maintain effective working relations with elected and appointed City officials and the public, fellow employees and patrons.
- 17-21. Ability to maintain regular and dependable attendance on the job.

I have read and understand the requirements of this position description.

(Signature)

(Date)

POSITION DESCRIPTION CITY OF LA VISTA

POSITION TITLE: Secretary II

POSITION REPORTS To: Office Manager/Community Development Director

POSITION SUPERVISES:

DESCRIPTION:

Under the direction of the Community Development Director, provides secretarial support for the Community Development Department. Under the direction of the Office Manager, performs general front office duties and provides back-up support to City Hall receptionist.

ESSENTIAL FUNCTIONS: (with or without reasonable accommodation)

1. Provides general clerical support for Community Development Department.
2. Processes building, remodeling, electrical, plumbing and mechanical permits.
3. Processes billings for occupation, plumbing and mechanical licenses.
4. Maintains computer and paper files for recording effective dates of insurance and bond certificates for master plumbers and mechanical contractors.
5. Issues occupational, master plumber and mechanical licenses and maintains current lists of same.
6. Accepts applications for rezoning and replatting and prepares case files for the Planner.
7. Publishes notices for Planning Commission and assists with packet preparation.
8. Records and transcribes meeting minutes for the Planning Commission and Board of Adjustment.
9. Prepares monthly building reports.
10. Answers telephone and directs calls to appropriate parties or takes messages.
11. Greets visitors, determines nature and purpose of visit in order to direct them appropriately.
- 9.12. Receives and responds to citizen inquiries via telephone or in person.
- 10.13. Responsible for service request follow up and tracking.
- 11.14. Provides back-up support to City Hall receptionist. This includes answering, placing and directing telephone calls and answering citizen inquiries.
- 12.15. In the absence of City Hall Receptionist performs such duties as: opening and processing mail, processing handicapped parking applications and receipting money for billings, parking violations and permits.
- 13.16. Conducts or assists with special projects as required.
- 14.17. Performs other duties as directed or as the situation dictates.

ESSENTIAL PHYSICAL AND ENVIRONMENTAL DEMANDS

The physical demands listed below are representative of those that must be met by an employee to successfully perform the essential functions of the job.

- Work is performed mostly in office settings. Hand-eye coordination is necessary to operate computers and various pieces of office equipment.
- While performing the duties of this job, the employee is occasionally asked to stand or sit; walk; use hands to finger, handle, feel or operate objects, tools or controls and reach with hands and arms. The employee is occasionally required to climb or balance; stoop,

Note: Physical examination and drug screening tests will follow all conditional offers of employment.

kneel, crouch, or crawl; talk and hear. Hearing abilities must be correctable to levels adequate to perform essential functions.

- The employee must occasionally lift and/or move up to 10 pounds. Specific vision abilities required by this job include close vision, distance vision, color vision, peripheral vision, depth perception and the ability to adjust focus.

EDUCATION, TRAINING, LICENSE, CERTIFICATION AND EXPERIENCE

1. Graduation from an accredited high school or GED.
2. Minimum two (2) years secretarial/receptionist experience.

KNOWLEDGE, SKILLS AND ABILITIES

1. Knowledge of standard office policies and procedures.
2. Basic knowledge of word-processing, spreadsheets and databases, preferably MS Office, Word, Excel and Access.
3. Basic alphabetization and filing skills.
4. Basic money changing skills.
5. Ability to type 60 words per minute.
6. Basic mathematical skills.
7. Ability to effectively communicate and provide information to supervisors, peers and subordinates in person, by telephone, in writing and via email.
8. Ability to be pleasant with supervisors, peers and subordinates and display a good-natured, cooperative attitude.
- 6.9. Ability to work effectively as part of a team, making positive contributions to the group and supporting other members.
- 7.10. Good telephone and customer service skills.
- 8.11. Ability to follow instructions.
- 9.12. Ability to read and write proficiently.
- 10.13. Ability to work independently without direct supervision.
- 11.14. Ability to operate office equipment such as personal computer, postage meter, telephone, photocopier and fax machine.
15. Ability to work a varying schedule, including evenings.
- 12.16. Ability to develop constructive and cooperative working relationships with supervisors, peers and subordinates and maintain them over time.
- 13.17. Ability to establish and maintain effective working relations with elected and appointed City officials and the public, fellow employees and patrons.
- 14.18. Ability to maintain regular and dependable attendance on the job.

I have read and understand the requirements of this position description.

(Signature)

(Date)

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 20, 2012 AGENDA

Subject:	Type:	Submitted By:
STRATEGIC PLAN PROGRESS REPORT	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

SYNOPSIS

On July 19, 2011 the City Council adopted the strategic plan that was developed during the annual strategic planning work session held by the Mayor and City Council on March 16, 2011. This is the second progress report since the adoption of the plan.

FISCAL IMPACT

N/A.

RECOMMENDATION

Receive/File.

BACKGROUND

On Wednesday, March 16, 2011 the Mayor and City Council held their annual strategic planning work session. As a result, the collaborative effort with the management team produced the City's Strategic Plan for 2011-2013 which Council approved via Resolution No. 11-083 on July 19, 2011.

The Council will hold a strategic planning work session to review and discuss possible updates to the plan at the Community Center immediately following the regular agenda.

City of La Vista
Strategic Plan 2011-2013
03-16-12 Update

1. Pursue revitalization of the 84th Street corridor & other economic development opportunities

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Vision 84 Implementation	Develop design guidelines for buildings and public realm amenities	CD/Admin/PW	FY 11 Fall 2012	Staff has been compiling and reviewing research material and examples.	Recommend process for development of design guidelines to include public participation component.	
	Prepare park program & master plan to include: Holiday Lights Initiative	CD/Admin/PW/Rec	FY 12	Conceptual plans have been presented to working group and public. Workshop meeting was held to review Conceptual Plans with City Council.	Consultant to prepare final concept, cost estimates and phasing plan.	Note: Holiday decorations will be recommended as part of FY13 budget
	Prepare an infrastructure/drainage master plan	CD/Admin/PW	FY13			
	Prepare financial/fiscal impact analysis for Phase 1	CD/Admin	FY13			
	Refine initial phase(s) based on financial analysis results and prepare pro forma	CD/Admin	FY13			
	Identify actions and incentives to be provided by the City	CD/Admin	immediate & ongoing	Blight & Substandard Study approved by Planning Commission & City Council	Preparation of a redevelopment plan.	
	Design public improvements & obtain required permits & utility coordination	CD/PW	FY13	Reviewing Summer Drive access as it pertains to a possible swimming pool project		
	Explore scope and feasibility of development consultant/manager.	CD/Admin	FY 13/14		Will identify specific contacts to meet with at ICSC.	
	Coordinate with Comp Plan update & 84th Street signal coordination study now in progress	CD/PW	FY 13	The first phase of 84th Street Signal Coordination Project has been delivered for review	Anticipate federal funding for signal coordination in FY13	
	Integrate Vision 84 with Municipal Facilities Plan	CD/Admin/PW	Spring 2011	Leo A. Daly has finalized a campus plan for City Hall area and connection to 84th St.	Ensure integration with Vision 84 & Civic Center Master Plan	
	Coordinate with neighboring cities	CD/PW/Admin	Ongoing	This will be an ongoing effort		
	Keep public informed about issues and progress	CD/Admin	Ongoing	Constant Contact mailings & press releases on park planning process.		Ongoing

City of La Vista
Strategic Plan 2011-2013
03-16-12 Update

1. Pursue revitalization of the 84th Street corridor & other economic development opportunities (continued)

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
b. Pursue actions to encourage property owners with vacant space to lease or sell property to viable businesses	Involve property owners in Vision 84 as stakeholders	CD/Admin	ongoing	Divine Truth building complete; Big Lots building demolished	Ongoing efforts will be made to keep property owners informed on Vision 84 progress; anticipate public input process associated with Civic Center Park master plan development.	
	Work with property owners and/or their representatives to facilitate implementation of Vision 84				CVS Construction	
c. Develop & cultivate relationships with commercial/shopping center owners, developers, leasing agents and retailers	In addition to pursuing 84th Street redevelopment opportunities, continue to seek out opportunities to ensure successful build out of Southport and other areas of the city.	Admin/CD	immediate & ongoing	Announcement of Southport West Outlets & Live; Council approval of Terms Sheet; working on subdivision agreement	Finalizing cost projections & economic impact analysis; negotiation of subdivision agreement	
	Continued ICSC Participation & Exposure				Annual ICSC Exhibit; ICSC meetings	CA asked to serve as IA/NE Public Sector Alliance Co-Chair
	Continue to market La Vista to targeted retailers, restaurants & corporations	Admin/CD	ongoing, FY12/13		Update marketing materials as result of new census data	
	Develop inventory of vacant commercial/retail properties and link to site that lists available properties				Recommend funding in FY13 budget to develop commercial & industrial site inventory analysis	
d. Work to ensure adequate public transportation	Continue working with Metro Area Transit (MAT) for increased and better service routes; possible park & ride	CD/PW	immediate & ongoing	Have held multiple meetings with MAT regarding service within Sarpy County; Planner member of RFP review committee for Heartland Connection Regional Transit Vision Study	Anticipate planner being a member of steering committee after consultant selection.	

City of La Vista
Strategic Plan 2011-2013
03-16-12 Update

2. Provide for planned, fiscally responsible expansion of the city's boundaries

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Comprehensive Plan Update	Recommend funding as part of the FY13 budget.	CD	Summer 2013- Spring 2014	Availability of detailed Census data is not anticipated until at least December 2012.	During upcoming FY staff will work to develop a scope for the Comprehensive Plan update	
	Prepare RFP		Fall 2012			
b. Implementation of annexation plan	Review and update annexation plan annually	Fin/CD	Feb/March 2012		Updated annexation plan to be presented to Council 3/20/12.	Ongoing annually
	Assume responsibility for providing services in newly annexed areas.					
	Consider extending the City's ETJ	CD/Admin	Summer 2011		Council review of annexation package for 2013/14. Recommendation to consider extending ETJ west of 144th Street.	
c. Ensure budget & CIP provide for infrastructure improvements necessary to serve areas targeted in annexation plan	Evaluate infrastructure in areas contemplated for annexation	PW/CIP Committee	ongoing		Reviewed annually as part of CIP/Budget process and 1 & 6 Year Road Plan	
	Incorporate infrastructure improvements as part of the CIP process			Work on 2013-2017 CIP is underway		
d. Communicate annexation plan & property tax implications to residents and businesses located in new growth areas	Letters to property owners, Quarterly Newsletter, Website, Public Meetings	CD/Admin	TBD based on plan		Updated annexation plan to be presented to Council on 3/20/12; evaluate ruling on SID 59 lawsuit; newsletter update	
e. Work with neighboring cities to protect the integrity of each city's boundaries and ETJs	Pursue this discussion through the United Cities format	Admin	ongoing	Currently working with City of Papillion on boundary issues associated with 96th Street/Portal Road/107th Street		



City of La Vista
Strategic Plan 2011-2013
03-16-12 Update

3. Maintain Quality of Older Residential Neighborhoods

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Provide for essential maintenance & priority improvements in neighborhood public facilities through CIP	Submit public facility improvements as part of the CIP process	PW/CIP Committee	ongoing	Work on the 2013-2017 CIP is underway; presentation & adoption of 1 & 6 Year Road Plan	Consider annual budget item for sewer repairs & curb ramp ADA compliance.	
b. Ensure attractive neighborhoods by strengthening & enforcing building & environmental codes	Review and propose improvements to municipal codes	CD/PD/PW	ongoing	A comprehensive report regarding the City's property maintenance codes and ordinances has been prepared	Internal review and discussion of report	Animal control ordinance updated as well as RV parking ordinance
	Work to be more proactive in code enforcement	PD	Ongoing	Code Enforcement Officer is working flexible shift	Evaluate need for additional staff to handle ETJ	Ongoing
	Evaluate using a private vendor to complete property clean up and mowing	PW	Spring 2012		Recommendations to be incorporated into 2013 budget	
c. Monitor efficiency & effectiveness of rental housing inspection program	Prepare & present annual RHIP overview to Mayor & Council along with any recommended revisions to the code.	CD	ongoing		Anticipate update to Council in April 2012	
d. Continue developing strategy to address erosion & maintenance issues related to Thompson Creek	Successful completion of Voluntary Home Acquisition Program	PW/Admin	Summer 2012	Demolition has been completed on all properties.	Project closeout.	
	Ensure effective communication with property owners and members of the public.	PW/Admin	Ongoing		In process of finalizing Property Owner/Renter satisfaction survey which will be distributed in near future.	
	Preliminary work on plans for channel stabilization improvements in order to pursue funding options.	PW	immediate & ongoing		Funding included in FY12 CIP for planning/study of channel stabilization improvements necessary for anticipated grant applications	
	Begin seeking Corps permits and coordinate with utility companies	PW	immediate & ongoing		Anticipate beginning process in FY12-FY13	
e. Evaluate need for Neighborhood Revitalization Program	Research the need for and the City's role in a Neighborhood Revitalization Program	CD	2013		Incorporate recommendation as part of the Comp Plan update	



City of La Vista

Strategic Plan 2011-2013

03-16-12 Update

4. Enhance La Vista's identity and raise awareness of the city's many qualities

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Increase communications with La Vista residents and other key audiences	Investigate the feasibility of providing live and/or archived web casts of City Council meetings	Admin	Fall 2011		Currently working on plan and cost estimate to improve AV in Council Chambers. Cost estimate for web casts will be solicited as well.	
	Investigate social media for city broadcast	Admin	Summer 2011-2012	Department Heads are currently reviewing policy draft.	Anticipate policy recommendation in early 2012	
b. Increase citizen-council engagement	Conduct town hall or neighborhood meetings in various venues	Admin	Fall 2011	Open House for Applewood Creek Project 12-6-11 & Police Community Meeting 12-1-11. Civic Park Community Meeting 1-31-12		
	Continue to provide citizen education on City activities and performance	All	Ongoing	2012 Citizen Police Academy Class began 2/2/12 and graduates in March		
	Recommendation for citizens leadership academy program	Admin	Spring 2012		Research similar programs with recommendation in FY13 budget	
	Recommendation for Mayor's youth leadership council	Admin	Spring 2012		Research similar programs with recommendation in FY13 budget	
	Provide funding for update of community marketing materials	Admin	FY 12 & 13		Review marketing materials based on new Census data and other updates	
c. Develop and aggressively market La Vista through strategic partnerships	Identify opportunities for cooperative efforts with outside agencies	All	ongoing	The LVCF helps fund a portion of the City's special activities throughout the year; Recreation staff working with Cabelas to do a joint program for adults & children; Urban Race Committee working with City of Papillion to do a joint Urban Adventure Race; Departments spoke at Ideal School; PW & PD participation in School Vehicle Day	Further develop and execute joint Race with City of Papillion	



City of La Vista
Strategic Plan 2011-2013
03-16-12 Update

5. Improve and expand the City's quality of life amenities for residents and visitors

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Create new opportunities that bring residents together for celebration, leisure or civic engagement	Look for opportunities to initiate ongoing events such as community movie nights	Movie Night Committee	Ongoing	The City purchased the movie equipment in 2010. Summer movie nights were continued in 2011.	Planning for 2012 movie nights is underway.	Note: Movie nights & summer concerts will be combined events this year
	Summer Concert Series	Summer Concert Series Committee	Ongoing	3 outdoor summer concerts were held in 2011	Planning for 2012 concerts is underway.	
	La Vista Daze	All	Ongoing	The City successfully ran La Vista Daze for the 2nd year; suggestions for improvement are being sought.	La Vista Daze 2012 (May 24-27)	
	Identify & promote development of new cultural amenities in partnership with other community groups such as the La Vista Community Foundation, area Chambers of Commerce & local service groups.	All	ongoing	Internal committee to identify potential new event (2013?); IDEAL Legacy Project at library		
b. Address the needs associated with the City's aging swimming pool facility	Make decision regarding future of the swimming pool	M&C/Rec/PW/ Admin	ongoing	Council approved placing swimming pool bond issue on May 2012 ballot.		
c. Identify options for creation of public green space with the property owner of the sod farm and develop a plan	Develop master park plan.	CD/Rec/PW	Fall 2011-2012		Evaluate impact of Vision 84 and Civic Park plans as they relate to City's original needs associated with sod farm	
	Review development request to ensure conformance with City planning standards	Admin				



City of La Vista
Strategic Plan 2011-2013
03-16-12 Update

5. Improve and expand the City's quality of life amenities for residents and visitors (continued)

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
d. Expand recreation programs and services for all age groups	Evaluate existing programs for popularity, effectiveness & access	Rec	Fall 2012	Working to develop an evaluation tool for programs and services	Evaluate current programs & services to determine popularity & effectiveness	
	Research & recommend new programs or changes to existing programs	Rec	ongoing	Programs additions include: Senior Art Class, Bottle Slumping, Soccer Academy, Urban Scramble & Little Chef's Storytime & Cooking Class dog training, pilates, preschool play by play, family fun night, 5K run	Continue to monitor existing programs and develop new programs	
	Review current marketing practices and make recommendations for improvement and/or exploring new opportunities	Rec/Admin	ongoing	Working with Community Relations Coordinator to improve marketing practices. Utilize Constant Contacts	Develop new program guide / Utilize social media	
e. Maintain and enhance City's existing & future park areas & green spaces	Develop a plan for financing park amenities and incorporate into the CIP	Park Committee	FY 2012-2013	Cost estimates have been prepared to develop a plan which will ultimately be incorporated with the CIP		
	Prepare and present to M&C for adoption 1 & 4 Year Tree Plan (in accordance with section 94.14 of the municipal code)	Park Committee & Park & Rec Advisory Board	Fall 2012	PW Park Division & Recreation Dept. staff have been actively working on process to become part of the 1 & 4 year Tree Plan	Develop plan to present to Park & Recreation Advisory Board and City Council for approval	
	Need to review & recommend security measures to combat vandalism.	PD/PW		A proposal has been submitted for consideration for the 2012-2016 CIP by the IT Committee and the PBG Director		
f. Develop & begin implementation of a "green plan" that identifies the City's role, through its facilities and programs, in contributing to a sustainable community	Continued involvement with the Papillion Creek Watershed Partnership	PW / Bldg & Grounds	ongoing	The City installed our first storm sewer debris separating unit in September 2010. UNO has completed preliminary study. Fall study will be in 2012 budget.	Develop facility maintenance plan for PW, requirement of storm water plan.	
	Explore options to incorporate green building principals as city facilities are remodeled or new facilities are constructed	Bldgs & Grounds	ongoing	Work with OPPD & UNO to receive Energy * rating for City facilities; initial study for City Hall/Community Center complete		



City of La Vista
Strategic Plan 2011-2013
 03-16-12 Update

6. Pursue action that enables the City to be more proactive on legislative issues						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Participate in UCSC to promote shared interests of La Vista and its partner communities	Continue regular meetings of the Mayors of Sarpy County communities	Admin	Ongoing	911 Agreement with Shared Services Study component; Shared Services study underway		
	Work with Sarpy County to resolve planning & sewer issues					
b. Adopt and lobby on behalf of a legislative agenda specific to the City	Continue joint lobbying efforts with UCSC	Admin	Ongoing	Legislative agenda adopted annually	During the interim , UCSC will be working on obtaining sales tax information and occupation tax study	
	Identify legislative issues of specific interest to La Vista and allocate resources for lobbying.			Funding recommended in FY12 budget for additional lobbying services		
c. Redistrict City Council Wards	Work with MAPA to develop options for redistricting the City's Council wards.	Admin	Nov-11	Completed ward maps adopted by City Council	Public education.	Completed
	Communication of boundary changes to public.	Admin	ongoing thru Nov 2012 election		Press releases; CityWise articles & map; website	

City of La Vista
Strategic Plan 2011-2013
03-16-12 Update

7. Adopt and implement standards of excellence for the administration of City services.

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Ensure that the City is fiscally responsible while trying to meet the needs of a growing community	Diversify current & future fiscal resources to meet rising demands, while effectively controlling costs	all	immediate & ongoing			
	Update financial policies	Fin	FY 12 & 13			
	Utilize technology to create more efficient financial processes	IT Committee-Fin/Adm		Included in IT Technology Plan adopted by Council	Financial software to be included in CIP	
	Identify future revenue and funding requirements necessary to implement Capital Improvements Program (CIP), Master Facilities Plan (MFP) & annual capital purchases; develop options for meeting those requirements	Admin/CIP Committee/Department Heads				
	Evaluation of City services that may need to be discontinued or contracted out	all	immediate & ongoing	Performance Measure statistics for FY11 are being processed.		
	Monitor, review and propose changes to city programs that have a significant financial impact such as contractual services, insurance and employee benefits	Admin/HR	immediate & ongoing	Employee Focus Group will continue to meet in 2012 to discuss potential future changes to benefits to minimize increases		
	Investigate the potential of collaborating with other agencies on programs and services that have a significant fiscal impact	Admin/HR	Spring 2012 & ongoing		Discuss potential opportunities within the UCSC for collaboration efforts with regard to employee benefits & services	
b. Maintain City's Volunteer Fire Department	Monitor current operational procedures in comparison to NFPA Standards	Fire	immediate & ongoing	Most recent data shows LVFD at (61%) of NFPA 1720 response times \leq 9 minutes	Implement additional leadership training & educate department staff in city government relations-on going	
	Make recommendations for changes to bring Department into compliance with NFPA 1720 Standards for volunteer departments.	Fire	FY 11	PIO has strengthened recruitment campaign resulting in several new recruits		
	Design and incorporate a firefighter residence program that will provide for manning at the D-2 fire station during the most vulnerable times of day.	Fire	FY 11	Residency program is currently on hold as Fire/EMS officers are surveying members for additional input regarding retention.	Program recommendation for Council review and approval and determination of program interest prior to authorization to proceed with construction	Currently exploring other retention options.
	Begin preliminary planning work for District 1 Fire Station	Admin/Fire/Bldg & Grounds			Project placed in pending CIP projects for FY12	



City of La Vista

Strategic Plan 2011-2013

03-16-12 Update

7. Adopt and implement standards of excellence for the administration of City services. (continued)

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
c. Provide for the transition of personnel into key City appointed positions through a succession plan	Fund and provide training opportunities	Admin	Ongoing	MLM's starting to cycle thru LEAD; 3-day on-site HPO training for Dept. Heads & MLM's completed in August	Department Head & Departmental Leadership work. Two new MLM attending 10-week Creighton Supervisory Training	
	Review and make recommendation regarding the City's policies for funding for employee educational assistance	HR	Fall 2011		Will discuss with employee focus group.	
	Continue regular meetings between mid-level supervisors and City Administrator	Admin	ongoing	Continue training & meeting opportunities.		
	Continue to explore options for involving mid-level managers in organizational initiatives and special projects	All	ongoing	Assistance with Performance Measurements		
	Consider establishing a City Hall internship for an up and coming supervisor	Admin			Difficult to do at this time as a result of staffing issues. Will keep it on the list for future opportunities.	
d. Monitor & refine Pay for Performance (PFP) appraisal system	Meetings with employee advisory group to review efficiency & effectiveness of process	HR	Ongoing	changes to the rating scale were approved by Council in September	Group will continue to monitor, meet and discuss the PFP system	
	Ensure ongoing two-way communication with employees regarding the program and possible changes.	HR				
	Monitor and review trends in compensation programs such as variable pay, PFP, merit pay, etc. and make recommendations for any changes.	HR		Will review as part of the 2013 budget process		
e. Update the City's Emergency Preparedness Plan	Provide opportunities for appropriate staff and officials to receive emergency preparedness training	EMT Committee	2012-Ongoing	In process of getting all employees certified at minimum level NIMS 700; Completed tabletop drill	Planning 2nd table top drill followed by full-scale disaster drill.	
	Communicate Emergency Preparedness Plan to elected officials through periodic review	Safety Committee	2012-Ongoing	M & C attended A table-top exercise for elected officials and key City staff was held	Anticipate reviewing LEOP with elected officials at an upcoming	
f. Actively pursue funding opportunities for organizational strategic initiatives and projects consistent with departmental operations.	Pursue grant opportunities	All	immediate & ongoing	Currently working to secure grant funding for Fire Training Officer and Police Officer positions- COPS grant for police positions was re-submitted on 3-5-12; Bldgs & Grounds utilizing grant for tree plantings around city facilities	When available, utilize 2010 US Census information to identify areas eligible for CDBG assistance	
	Track and report on grant applications and grants received.	Fin/All	Annual	October 2011	Continue to provide annual reports for M&C	



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7. Adopt and implement standards of excellence for the administration of City services. (continued)

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
g. Identify opportunities for developing Boards & Commissions	Develop orientation program for new B&C members	City Clerk/B&C staff	FY12 ongoing	Funding approved as part of FY12 budget		
	Provide training opportunities for B&C members	CC/B&C staff		Funding approved as part of FY12 budget		
	B&C review of pertinent sections of the Municipal Code	CC/B&C staff	FY13		Recommendations for compliance and/or updates	
	Update B&C regarding Council's strategic priorities	Admin	Fall 2011/ongoing	CA attended a meeting of each B & C		
h. Begin the process of developing a high performance work culture	Provide opportunities for appropriate staff training		ongoing	3-Day In-house HPO training for DH/MLM August 2011; Leadership in Changing Times webinars for all employees		
	Formulate recommendations for development of organizational and department performance measures	Admin/Staff		ICMA-CPM Training held January 2012; Data collection January-March 2012		
	Refine monthly department operational reports	All	ongoing	Building & Grounds monthly reports have been distributed to Department Heads/City Council	PW is in the process of developing monthly reports.	
	Ensure that citizen feedback is solicited and utilized in the evaluation and development of programs and services		2013		A Citizen Survey will be a part of the Comprehensive Plan update anticipated in 2013.	

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8. Insure efficient, effective investment in technology to enhance service delivery.

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Secure outside expertise to work with IT Committee to review city's existing technology and make recommendations for improved technology to enhance productivity.		IT Committee	Fall 2011	Council approved IT plan on 11-15-11	Submit CIP forms for FY 13 from IT plan	Completed
b. Develop a long-range technology plan		IT Committee	Fall 2011	Council approved IT plan on 11-15-11	Long Range Plan will be incorporated with IT Strategic Plan	Completed
c. Develop a multi-year plan for financing technology improvements		IT Committee	Spring 2012	Forming a sub-committee to develop the plan	Financing strategy will be based upon long-range technology plan and incorporated into the CIP	
d. Designate adequate resources to provide appropriate technology training for city staff		IT Committee	Summer 2012	Sub-committee formed for IT training	Set up a process for departments to follow	