

LA VISTA CITY COUNCIL MEETING AGENDA
December 20, 2022
Harold “Andy” Anderson Council Chamber
La Vista City Hall
8116 Park View Blvd

A-1

- **Call to Order**
- **Pledge of Allegiance**
- **Announcement of Location of Posted Open Meetings Act**
- **Administration of Oath of Office – Kevin B. Wetuski, Ward IV**
- **Service Award: Jeff Sinnett – 25 Years**
- **Appointments:**
 - Board of Health – Reappoint Douglas Kindig, Kim Thomas, Robert Lausten, Hans Dethlefs and Mary Brennan – 1 year term
 - Planning Commission – Appoint Josh Frey – 3 year term

All matters listed under item A, Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. CONSENT AGENDA

1. **Approval of the Agenda as Presented**
 2. **Approval of the Minutes of the December 6, 2022 City Council Meeting**
 3. **Approval of the Minutes of the December 6, 2022 City Council Organizational Meeting**
 4. **Approval of the Minutes of the December 1, 2022 Planning Commission Meeting**
 5. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$1,451,737.00**
 6. **Request for Payment – City Centre Music Venue, LLC & Astro Theater, LLC – Disbursement of EDP Award Funds – \$416,199.84**
 7. **Request for Payment – RDG Planning & Design – Professional Services – On Call Services – \$1,982.50**
 8. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$14,652.02**
 9. **Resolution – Approve Change Order No. 1 – Central Park Access Road – Park View Project**
 10. **Resolution – Approve Amendment No. 1 – Economic Development Program Award Promissory Note – Astro Theater**
 11. **Approval of Claims**
- **Reports from City Administrator and Department Heads**
- B. Comprehensive Plan Amendments – Future Land Use Map Plan & Future Land Use Map**
1. **Public Hearing**
 2. **Ordinance**
- C. Amend Municipal Retirement Plans**
1. **Resolution – Amend La Vista General Employees Defined Contribution Pension Plan and Trust**
 2. **Ordinance – Amend La Vista Police Officers Retirement Plan and Trust**
- D. Resolution – Amend Municipal Retirement Plan – City Administrator**
- E. Resolution – Approve Professional Services Agreement – Sewer Rate Study FY25-FY29**
- F. Resolution – Approve Memorandum of Understanding – Grading & Construction Permits within Southern Sarpy Watershed**
- G. Resolution – Authorize Purchase – Un-Marked Police Vehicles**
- H. Resolution – Authorize Purchase – CIS Endpoint Security Services**
- **Comments from the Floor**
 - **Comments from Mayor and Council**
 - **Adjournment**

The public is welcome and encouraged to attend all meetings. If special accommodations are required, please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Council Chamber and available in the public copies of the Council packet. Citizens may address the Mayor and Council under "Comments from the Floor." Comments should be limited to three minutes. We ask for your cooperation in order to provide for an organized meeting.