

LA VISTA CITY COUNCIL MEETING AGENDA
May 16, 2023
6:00 p.m.
Harold “Andy” Anderson Council Chamber
La Vista City Hall
8116 Park View Blvd

- **Call to Order**
- **Pledge of Allegiance**
- **Announcement of Location of Posted Open Meetings Act**
- **Proclamation: National Public Works Week**
- **Service Award: Jodi Norton – 15 Years**
- **Appointment – Park & Recreation Advisory Committee – Deborah Dogba – 2 year term – Fill Vacancy**

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 May 2, 2023 City Council Meeting**
 3. **Approval of the Minutes of the March 16, 2023 Planning Commission Meeting**
 4. **Approval of the Minutes of the May 8, 2023 La Vista/Metropolitan Community College Condominium Owners Association, Inc. Meeting**
 5. **Monthly Financial Report – March 2023**
 6. **Request for Payment – Thompson, Dreesen & Dorner, Inc. – Professional Services – Central Park Improvements – \$1,539.50**
 7. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$4,231.50**
 8. **Request for Payment – Sampson Construction – Construction Services – Offstreet Parking District No. 2, Structure No. 2 – \$830,089.00**
 9. **Request for Payment – Mackie Construction – Construction Services – Central Park Access Road – Park View Blvd – \$39,972.51**
 10. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$994,686.00**
 11. **Request for Payment – NL & L Concrete, Inc – Construction Services – East La Vista Sewer and Pavement Rehabilitation - \$77,684.99**
 12. **Approve Manager Application – Class D Liquor License – Kwik Shop – Rosalind Sells**
 13. **Approval of Claims**
- **Reports from City Administrator and Department Heads**
- B. Planned Unit Development Amendment – LB Southwest, LLC, – Lot 2, Woodhouse Place & Lots 1-2 Woodhouse Place Replat 1**
1. **Public Hearing**
 2. **Resolution – Approve PUD Site Plan**
 3. **Ordinance – Approve PUD Design Plan**
- C. Zoning Map Amendment – Lots 1-3 Mayfair 2nd Addition Replat Seven & Lot 2 Mayfair 2nd Addition Replat Three**
1. **Public Hearing**
 2. **Ordinance**
- D. Amend Sections 33.19 and 35.50 of the La Vista Municipal Code**
1. **Ordinance – Amend Section 33.19 – Minutes**
 2. **Ordinance – Amend Section 35.50 – Property Tax Request; Procedure**
- E. Resolution – Approve First Amendment to Improvement Agreement with Nebraska Multisport Complex**
- F. General Business Occupation Taxes (“GBOT”); Property Owner Consent to Enhancement Employment Area; GBOT Revenue Note – Vicinity of 120th and Giles Road**
1. **Ordinance - Amend, Replace & Supersede Ordinance No. 1462 Regarding General Business Occupation Taxes within Designated Enhanced Employment Area**
 2. **Resolution – Consent of property Owners to Inclusion of Property in Enhanced Employment Area**
 3. **Resolution – Authorizing City of La Vista Occupation Tax Revenue Note**

- G. Ordinance – Amend Compensation Ordinance**
- H. Resolution – Approve First Amendment to Interlocal Agreement – Sarpy County and Cities Wastewater Agency**
- I. Resolution – Approval of Sarpy County and Cities Wastewater Agency FY2023-2024 Budget**
- J. Resolution – Authorize City Administrator to Approve Standard Operation Policies Covering Secure Procedures**
- K. Resolution – Authorization to Invest City Funds with Nebraska Investment Trust (NFIT)**
- L. Software Agreement & Purchase – Parking Garages**
 - 1. Resolution – Approval of Parking Software Agreement**
 - 2. Resolution – Purchase of TIBA SPARK Suite Platform**
- M. Approve – Title VI Civil Rights Non-Discrimination Plan – La Vista/Ralston Special Services Bus**
 - Comments from the Floor**
 - Comments from Mayor and Council**
- N. Executive Session – Contract Negotiations**
 - 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.