

LA VISTA CITY COUNCIL MEETING AGENDA

November 21, 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**
- **Service Award: Katie Spencer – 5 Years**
- **Appointment – Reappoint Mary Hewitt – Civil Service Commission – 5 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 November 7, 2023 City Council Meeting**
3. **Monthly Financial Report – September 2023**
4. **Monthly Financial Report – October 2023**
5. **Request for Payment – Design Workshop, Inc. – Professional Services – 84th Street Bridge – \$1,500.00**
6. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$115,052.00**
7. **Request for Payment – HGM Associates Inc – Professional Services – East La Vista Sewer and Pavement Rehabilitation – Phase 2 Final Design – \$24,648.64**
8. **Request for Payment – HGM Associates Inc – Professional Services – East La Vista Sewer and Pavement Rehabilitation – Phase 2 Final Design – \$38,008.28**
9. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$3,552.50**
10. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$4,956.50**
11. **Request for Payment – Sampson Construction – Construction Services – Offstreet Parking District No. 2, Structure No. 2 – \$751,673.00**
12. **Approval of Claims**

- **Reports from City Administrator and Department Heads**

B. Resolution – Insurance Broker Agreement – Addendum One

C. Zoning Text Amendments – Sections 2.04 – Definitions: C, 2.07 – Definitions F: & 5.13 Light Industrial

1. **Public Hearing**
2. **Ordinance**

D. Expand the City's Extraterritorial Jurisdiction (ETJ)

1. **Public Hearing**
2. **Ordinance**

E. Future Land Use Map Amendment (ETJ)

1. **Public Hearing**
2. **Ordinance**

F. Zoning Map Amendment (ETJ)

1. **Public Hearing**
2. **Ordinance**

G. Resolution – Authorize 90 Day Extension to Record a Final Plat – Mayfair 2nd Addition Replat Eight

H. Resolution – Authorize Purchase – Flex Wing Rotary Cutter

I. Resolution – Authorize Purchase – Single Axle Dump Truck

J. Resolution – Authorize Purchase – Emergency Lighting for Police Motorcycles

K. Executive Session – Contract Negotiations; Personnel

- **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.