



MEETING MINUTES
CITY OF LA VISTA PLANNING COMMISSION
8116 PARK VIEW BOULEVARD, LA VISTA, NE 68128
P: (402) 593-6400

THURSDAY, MAY 2 AT 6:30 P.M.

The City of La Vista Planning Commission held a meeting on Thursday, May 2, 2024, in the Harold “Andy” Anderson Council Chambers at La Vista City Hall, 8116 Park View Boulevard. Legal notice of the public meeting and hearing were posted, distributed, and published according to Nebraska law. Notice was simultaneously given to all members of the Planning Commission. All proceedings shown were taken while the convened meeting was open to the attendance of the public. The following Planning Commission members were present and absent:

PRESENT: Gayle Malmquist, Debra Dogba, Amanda Brewer, Kathleen Alexander, and Michael Kryzwicki

ABSENT: Patrick Coghlan, Harold Sargus, John Gahan, Josh Frey, Mike Circo

STAFF PRESENT: Bruce Fountain, Community Development Director; Meg Harris, Finance Director; Lydia McCasland, Permit Technician; Pat Dowse, City Engineer; Chris Solberg, Deputy Community Development Director; and Cale Brodersen, Associate City Planner

Call to Order

The meeting was called to order by Chair Alexander at 6:30 p.m. Copies of the agenda and staff reports were made available to the public.

1. Approval of Meeting Minutes from April 4, 2024

Motion: Malmquist moved, seconded by Dogba, to **approve** the April 4, 2024, minutes.

RESULT:	Motion carried 5-0-0
MOTION BY:	Malmquist
SECONDED BY:	Dogba
AYES:	Malmquist, Alexander, Krzywicki, Dogba, Brewer,
NAYS:	None
ABSTAINED:	None
ABSENT:	Coghlan, Sargus, Circo, Gahan, Frey,

2. Old Business

3. New Business

A. 2025-2029 Capital Improvements Plan

- i. **Staff Report – Meg Harris, Finance Director:** Harris introduced the 2025-2029 Capital Improvements Plan. She described accomplishments since the last CIP was presented, carry-over projects for the current year, and highlighted projects that are new and that have changed since the last CIP. Krzywicki asked Harris if what was being planned had gone to Council for approval yet. Harris explained that Council would receive the same presentation for approval of the CIP, then they would also have an opportunity to make changes when the items are included in budget proposals, then again as items/projects come forward for approval/purchase. Brewer asked about the swimming pool and why there is a gap between it being taken out and the new one constructed. Harris explained it was because of timing of the other projects in the vicinity, such as the pedestrian underpass and streetscape work which are a priority due to the federal funding earmarked for the projects. Krzywicki offered a suggestion that the City could subsidize pool passes for residents at a different pool while we do not have an operable one.

Chair Alexander opened the Public Hearing.

ii. **Public Hearing:**

As no members of the public came forward, Malmquist moved, seconded by Brewer, to close the public hearing.

RESULT:	Motion carried 5-0-0
MOTION BY:	Malmquist
SECONDED BY:	Brewer
AYES:	Malmquist, Alexander, Krzywicki, Dogba, Brewer
NAYS:	None
ABSTAINED:	None
ABSENT:	Coghlan, Sargus, Circo, Gahan, Frey

Chair Alexander stated that the motion to close the Public Hearing was approved.

Krzywicki inquired about the funding sources that would be used for other projects such as the wayfinding project. Harris explained the different funding sources, and that there are a few projects that would be paid for with lottery funds.

- B. **Recommendation:** Malmquist moved, seconded by Alexander to recommend **approval** of the **2025-2029 Capital Improvements Plan**

RESULT:	Motion carried 5-0-0
MOTION BY:	Malmquist
SECONDED BY:	Alexander
AYES:	Malmquist, Dogba, Krzywicki, Alexander, Brewer
NAYS:	None
ABSTAINED:	None
ABSENT:	Coghlan, Sargus, Circo, Gahan, Frey

4. Comments from the Floor

No comments were made.

5. Comments from the Planning Commission

Krzywicki asked why Allo and Great Plains both get to put fiber optic through our neighborhoods. Dowse explained the legal right that the utility providers have to install infrastructure in the utility easements and public rights of way, but that they are still required to pull permits and the City is monitoring their activities and progress in attempts to minimize the disruptions that they may cause.

6. Comments from the Staff

Solberg informed the Planning Commission about the upcoming La Vista Days Events. Fountain mentioned that we will not be having a May 16th meeting.

7. Adjournment

Chairman Alexander adjourned the meeting at 6:55 p.m.

Reviewed by Planning Commission:

Planning Commission Secretary

Planning Commission Chair

Date