

**CITIZEN ADVISORY REVIEW COMMITTEE  
MEETING  
September 8, 2011**

A regular meeting of the Citizen Advisory Review Committee of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on September 8, 2011, in the Harold "Andy" Anderson Council Chamber at City Hall. Present: Committee members Shafer, Kellner, Burns and Schovanec. Absent: Carlson. Also in attendance: Asst. City Administrator Ramirez.

A notice of the meeting was given in advance thereof by publishing in the Papillion Times on August 25, 2011. Notice was simultaneously given to all members of the Citizen Advisory Review Committee and a copy of the acknowledgement of the receipt of notice is attached to the minutes. Availability of the agenda was communicated to the Citizen Advisory Review Committee 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 within 10 days after said meeting and prior to the next convened meeting of said body.

Chairman Shafer called the meeting of the Citizen Advisory Review Committee to order at 7:05 p.m.

**A. OPEN MEETINGS ACT STATEMENT**

Chairman Shafer acknowledged the Open Meetings Act statement as printed on the Agenda.

**B. EMERGENCY PROCEDURES STATEMENT**

Chairman Shafer acknowledged the Emergency Procedures statement as printed on the Agenda.

**C. APPROVAL OF THE AGENDA**

Burns moved approval of the Agenda as presented. Kellner seconded. Ayes: All. Nays: None. Motion carried.

**D. APPROVAL OF MINUTES OF JUNE 9, 2011**

Kellner moved approval of the June 9, 2011 meeting minutes as presented. Burns seconded. Ayes: All. Nays: None. Motion carried.

**E. REPORT FROM CITY ADMINISTRATOR BRENDA GUNN**

City Administrator Brenda Gunn addressed the Committee to present and review a synopsis of the City Council's 2011-2013 Strategic Plan. She outlined the Council's eight goals and the key objectives for achieving each goal. Gunn also discussed the City's master park planning process for Civic Center Park, which will be taking place over the next several months; the proposed swimming pool issue; and the potential outlet/entertainment district development at Southport West.

**F. ASSISTANT CITY ADMINISTRATOR'S REPORT**

Assistant City Administrator Ramirez presented and reviewed a copy of the Community Development projects currently underway.

**G. SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION REPORT**

Bruce Fountain from Sarpy County Economic Development Corporation (SCEDC) was in attendance to present the 2nd quarter report. This report provides statistical information regarding net taxable sales, building permit valuations, new business prospects, etc. for Sarpy County.

**H. ECONOMIC DEVELOPMENT PROGRAM REVIEW**

Ramirez presented a draft of the Economic Development Program Biannual Report for the Committee's review. This report will be presented to the City Council by Chairman Lynda Shafer at their meeting on October 18, 2011.

No new applications have been made to the Economic Development Program.

**COMMENTS FROM THE FLOOR**

There were no comments from the floor.

**COMMENTS FROM THE COMMITTEE**

Kellner asked about the authorization to increase the LB 840 limits that was proposed in the last legislative session. Ramirez stated she believed the proposed legislation had passed and would verify that and let the committee know.

**ADJOURNMENT**

At 7:58 p.m. Shafer made a motion to adjourn the meeting. Schovanec seconded. Ayes: All. Nays: None. Motion carried.

Respectfully Submitted by:

Jeff Schovanec  
Secretary