

## LA VISTA CITY COUNCIL MEETING AGENDA

March 19, 2024

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
- Appointment – Planning Commission – Amber Brewer – fill vacancy of a 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 March 5, 2024 City Council Meeting
3. Approval of the Minutes of the February 24, 2024 Strategic Planning Workshop
4. Monthly Financial Report – February 2024
5. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – La Vista Pool Demo – \$10,500.00
6. Request for Payment - NL & L Concrete, Inc – Construction Services – East La Vista Sewer and Pavement Rehabilitation - \$245,382.32
7. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – 2024 Street Rehabilitation Project – \$80,000.00
8. Request for Payment – HGM Associates Inc – Professional Services – East La Vista Sewer and Pavement Rehabilitation – Phase 2 Final Design – \$62,151.09
9. Request for Payment – Public Restroom Company – Professional Services – La Vista Park Restroom - \$111,786.00
10. Approval of Claims

- Reports from City Administrator and Department Heads
- Presentation – FY23 Annual Audit
- Presentation – Park Matrix Plan

**B. Resolution – Approve Professional Services Agreement – D.A. Davidson & Co. – Financial Services**

**C. Approval of Class C Liquor License Application – Charred Southport LLC dba Charred Burger & Bar**

1. Public Hearing
2. Resolution

**D. Redevelopment Plan – 84th Street Redevelopment Area – Proposed Amendment No. 3**

1. Public Hearing on Proposed Redevelopment Plan Amendment No. 3
2. Resolution – Recommend Redevelopment Plan Amendment No. 3 to the City Council (Action on this item will be taken by the La Vista Community Development Agency)
3. Resolution – City Council Approve Proposed Redevelopment Plan Amendment No. 3

**E. Comprehensive Development Plan ("Comprehensive Plan") Amendment – Proposed Amendment to Incorporate Redevelopment Plan Amendment No. 3 – 84<sup>th</sup> Street Redevelopment Area into the Comprehensive Plan**

1. Public Hearing on Proposed comprehensive Plan Amendment to Incorporate Redevelopment Plan Amendment No. 3 into the Comprehensive Plan
2. Ordinance – Approve Comprehensive Plan Amendment to Incorporate Redevelopment Plan Amendment No. 3 into the Comprehensive Plan

**F. 84<sup>th</sup> Street Redevelopment Area**

1. Resolution – Approve Third Amendment to Subdivision Agreement
2. Resolution – Approve Third Amendment to Redevelopment Agreement – Mixed Use Redevelopment Project (Action on this item will be taken by the La Vista Community Development Agency)

- G. Conditional Use Permit – Ground Floor Multiple Family Units – Lot 14 La Vista City Centre**
  - 1. Public Hearing**
  - 2. Resolution**
- H. Zoning Text Amendments – Sections 2.04 & 5.19 – Container Bars**
  - 1. Public Hearing**
  - 2. Ordinance – Approve Zoning Text Amendments**
- I. Ordinance – Amend Master Fee Ordinance**
- J. Resolution – Award Contract – Spencer Management – Concrete Repair Work**
  - 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.