

## LA VISTA CITY COUNCIL MEETING AGENDA

May 17, 2022

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**

*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 3, 2022 City Council Meeting
3. Approval of the Minutes of the May 5, 2022 Planning Commission Meeting
4. Monthly Financial Report – March 2022
5. Request for Payment – City Centre Music Venue, LLC & Astro Theater, LLC – Disbursement of EDP Award Funds – \$636,290.65
6. Request for Payment – Design Workshop, Inc – Professional Services – La Vista 84<sup>th</sup> Street Bridge – \$14,620.00
7. Request for Payment – Heimes Corporation – Construction Services – Thompson Creek – Central Park East – \$262,699.92
8. Request for Payment – Sampson Construction – Construction Services – Offstreet Parking District No. 2, Structure No. 2 – \$421,444.00
9. Request for Payment – Olsson, Inc – Professional Services – Chili's Demolition Additional Services – \$613.00
10. Request for Payment – DLR Group – Professional Services – La Vista City Center Parking Structure 2 – \$23,850.00
11. Request for Payment – Olsson, Inc – Professional Services – City Centre Geotechnical Lots 13 & 14 – \$5,900.00
12. Request for Payment – Felsburg, Holt & Ullevig – Professional Services – 84<sup>th</sup> Street Signal Improvements – \$3,835.00
13. Request for Payment – Olsson, Inc – Professional Services – La Vista City Centre Phase 1 Public Infrastructure – \$2,816.25
14. Request for Payment – HDR Engineering – Professional Services – Project Management for Public Improvements – \$1,833.81
15. Request for Payment – RDG Planning & Design – Professional Services – Land Use & Market Analysis – \$2,000.00
16. Approval of Claims

- Reports from City Administrator and Department Heads

- First Quarter Report – Grow Sarpy

**B. Resolution – Transfer of Ownership – Police K-9****C. Planned Unit Development Amendment – Lots 23 – 26 Southport West & a portion of Lot 1 Southport West Replat 4**

1. Public Hearing
2. Resolution

**D. Conditional Use Permit – Lot 1 – Southport West Replat Nine**

1. Public Hearing
2. Resolution

**E. Resolution – Approve First Amendment – Sarpy County and Cities Wastewater Agency – FY2021-2022 Budget****F. Resolution – Approval of Sarpy County and Cities Wastewater Agency FY2022-2023 Budget****G. Resolution – Approve Third Amendment to Interlocal Agreement – Sarpy County and Cities Wastewater Agency**

**H. Resolution – Approval of Sarpy County and Cities Wastewater Agency Revised Growth Management Plan**

- **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.