

LA VISTA CITY COUNCIL MEETING AGENDA
August 1, 2023
Immediately following adjournment of budget hearing
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**

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 July 18, 2023 City Council Meeting**
 3. **Approval of the Minutes of the July 18, 2023 Budget Workshop**
 4. **Approval of the Minutes of the July 6, 2023 Planning Commission Meeting**
 5. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$1665.85**
 6. **Request for Payment – HDR Engineering – Professional Services – Project Management for Public Improvements – \$613.47**
 7. **Request for Payment – Olsson, Inc – Professional Services – City Park Pavilion Testing – \$3,541.25**
 8. **Request for Payment – DLR Group – Professional Services – La Vista City Centre Parking Structure 2 – \$23,214.20**
 9. **Request for Payment – Spencer Management, LLC – Professional Services – 2023 Pavement Rehabilitation and Resurfacing – \$306,539.46**
 10. **Request for Payment – NL & L Concrete, Inc – Construction Services – East La Vista Sewer and Pavement Rehabilitation - \$187,373.73**
 11. **Request for Payment – JE Dunn Construction Co – Construction Services – Central Park Pavilion and Site Improvements – \$2,012,235.00**
 12. **Approval of Claims**
- **Reports from City Administrator and Department Heads**
- B. Fiscal Years 23 & 24 Biennial Budget**
 1. **Appropriations Ordinance – Amend FY 23/24 Biennial Budget – First Reading**
- C. Planned Unit Development – Lots 1 – 3 Southport East Replat Fifteen**
 1. **Public Hearing**
 2. **Ordinance – Zoning Overlay**
 3. **Ordinance – PUD Site Plan**
- D. Conditional Use Permit – Lot 1 – Southport East Replat Fifteen – Holiday Inn Express**
 1. **Public Hearing**
 2. **Resolution**
- E. Conditional Use Permit – Lot 2 – Southport East Replat Fifteen – Residence Inn**
 1. **Public Hearing**
 2. **Resolution**
- F. Resolution – Application for Replat – Southport East Replat Fifteen**
- G. Approval of Class C Liquor License Application – Astro Theater, LLC dba The Astro & The Astro Amphitheater**
 1. **Public Hearing**
 2. **Resolution**
- H. Approval of Class C Liquor License Application – Lincoln's City Centre, LLC dba The City Pub**
 1. **Public Hearing**
 2. **Resolution**
- I. Resolution – Authorize Purchase – Laptop Computer**

- J. Resolution – Authorize Purchase – Wireless Access Points**
- K. Resolution – Approve Satellite Keno Location**
- L. 84th Street Redevelopment Area Phase 1 Tax Increment Financing Resolution Amendments (Action on this item will be taken by the Community Development Agency)**
 - 1. Resolution – City Centre Note 1A**
 - 2. Resolution – City Centre Note 1B**
- **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.