

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
NOVEMBER 4, 2014 AGENDA**

Subject:	Type:	Submitted By:
COMPREHENSIVE PLAN — ADVISORY COMMITTEE	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A resolution has been prepared designating an Advisory Committee to assist with the preparation of the new Comprehensive Plan.

FISCAL IMPACT

N/A

RECOMMENDATION

Approval.

BACKGROUND

On August 19, 2014, the City Council approved Resolution No. 14-101 authorizing the selection of Logan Simpson Design for the preparation of a new Comprehensive Plan for La Vista. The Scope of Work for the project calls for the establishment of an Advisory Committee, 15 to 20 individuals representing a range of interests, demographic groups, and perspectives. The Committee will be responsible for providing input on the community vision, discussing key issues and opportunities, and serving as liaisons to their social networks and other community members.

The consultant has identified three formal meetings with the Advisory Committee. We anticipate those meetings will be held during working hours and last several hours. Additional assignments will be given to the Advisory Committee members to assist with the other events associated with the development of the plan.

The Mayor asked for City Council participation and two members have volunteered. While these Council members will attend the Advisory Committee meetings, the meeting notes will be distributed to all Council members. In addition, all Council members will be interviewed by the consultant as stakeholders and will be asked to attend and participate in the other related activities. Further details on the activities and schedule will be distributed to the City Council as soon as it is finalized.

Attached is the proposed roster for the membership of the Comprehensive Plan Advisory Committee.

Comprehensive Plan

Advisory Committee

Mike Crawford (City Council)

Jim Frederick (City Council)

Gayle Malmquist (Planning Commission)

Harold Sargus (Planning Commission)

Kevin Wituski (Planning Commission)

Doug Kellner (CAR Committee)

Brad Strittmatter (Board of Adjustment /
Building Board of Appeals)

Pat Lodes (Park & Rec Advisory Board)

Valerie Russell (Library Board)

Bill Ulrich (Civil Service)

Leah Hoins (LV Community Foundation)

Angie Quinn (Performance Auto Group)

Mike Mathews (All Purpose Construction)

Debby Atchison (American National Bank)

Annette Eyeman (School District Rep)

Lisa Wood (Principal, LV West)

Keith Grimm (Beautiful Savior Church)

Bruce Fountain (Sarpy County)

Vince Mancuso (Resident)

Staff:

Rita Ramirez (Assistant City Administrator)

Joe Soucie (Director of Public Works)

Ann Birch (Community Development Director)

Chris Solberg (City Planner)

Court Barber (Planning Intern)

Scott Stopak (Recreation Director)

Rose Barcal (Library Director)

Mitch Beaumont (Public Relations Coordinator)

John Kottmann (City Engineer)

Bryan Waugh (Police Captain)

RED = Not confirmed.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE DESIGNATION OF COMPREHENSIVE PLAN ADVISORY COMMITTEE MEMBERS.

WHEREAS, The City Council of the City of La Vista has determined that the designation of a Comprehensive Plan Advisory Committee are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby designate the following people to the La Vista Comprehensive Plan Advisory Committee:

Mike Crawford
Jim Frederick
Gayle Malmquist
Harold Sargus
Kevin Wituski
Doug Kellner
Brad Strittmatter
Pat Lodes
Valerie Russell
Bill Ulrich
Leah Hoins
Angie Quinn
Mike Mathews
Debby Atchison
Annette Eyeman

Lisa Wood
Keith Grimm
Bruce Fountain
Vince Mancuso
Rita Ramirez
Joe Soucie
Ann Birch
Chris Solberg
Court Barber
Scott Stopak
Rose Barcal
Mitch Beaumont
John Kottmann
Bryan Waugh

PASSED AND APPROVED THIS 4TH DAY OF NOVEMBER, 2014.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk