

CITY OF PAPIILLION

David P. Black, Mayor
122 East Third Street
Papillion, NE 68046
Phone 402-827-1111
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, JANUARY 5, 2021 @ 7:00 P.M.

In order to comply with social distancing guidelines and following the authorization given by Executive Order No. 20-36 issued by Governor Ricketts on November 25, 2020, this meeting will be primarily held virtually. Attendance in Council Chambers will be limited based on social distancing guidelines. Instructions for virtual attendance and participation via Zoom can be found at www.papillion.org

1. Call To Order

1. Roll Call
2. Pledge of Allegiance
3. Affidavit of Publication
4. Public announcement that a current copy of the Open Meeting Act is posted in the City Council Chambers and virtually at www.papillion.org
5. Proclamations
6. Oath of Office - Lt. Ray Higgins
7. Presentations

2. Administrator's Report

Documents:

[B ADMIN REPORT.PDF](#)

3. Consent Agenda Items

(Note: all consent items are automatically approved when the agenda is approved unless REMOVED by a council member. Removed items will be placed under REGULAR AGENDA ITEMS for action by the City Council)

1. [APPROVAL OF THE AGENDA AS PRESENTED](#)
2. [APPROVAL OF THE MINUTES FROM THE DECEMBER 15, 2020, CITY COUNCIL MEETING](#)
3. [RES. R21-0001](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R21-0004](#) – A resolution to approve a Chapter Affiliation Agreement between the First Responders Foundation and the Papillion Police and Fire Departments – Bill Bowes – 339-8617
5. [RES. R21-0005](#) – A resolution to approve the reappointment of Mayor David P. Black, Chief of Police Scott Lyons, Fire Chief Bill Bowes, and Dr. Jeffry Strohmyer, and the appointment of City Council President Tom Mumgaard, to the Board of Health for a one-year term from January 2021 to January 2022 – Nicole Brown – 597-2021

4. Ordinances First Reading

1. [ORD. 1914](#) – An ordinance to approve the vacation of the unimproved part of the First St right-of-way lying in the South ½ of the NE ¼ and in the NW ¼ of the SE ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
2. [ORD. 1915](#) – An ordinance to approve the conveyance of title for the unimproved part of the First St right-of-way lying in the South ½ of the NE ¼ and in the NW ¼ of the SE ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE to be vacated by Ordinance #1914 from the City of Papillion to the Papio-Missouri River Natural Resources District – Jeff Thompson – 597-2043
3. [ORD. 1916](#) – An ordinance to approve the vacation of the unimproved parts of Jefferson St, Monroe St, Beadle St, Addition St, and alley right-of-way lying within or between Blocks 21, 22, and 23 in the NW ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
4. [ORD. 1917](#) – An ordinance to approve the conveyance of title for the unimproved parts of Jefferson St, Monroe St, Beadle St, Addition St, and alley right-of-way lying within or between Blocks 21, 22, and 23 in the NW ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE to be vacated by Ordinance #1916 from the City of Papillion to the Papio-Missouri River Natural Resources District – Jeff Thompson – 597-2043
5. [ORD. 1918](#) – An ordinance to approve the vacation of the unimproved part of Addition Street in the NW ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
6. [ORD. 1919](#) – An ordinance to approve the conveyance of title for the unimproved parts of Addition St in the NW ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE to be vacated by Ordinance #1918 from the City of Papillion to PW & RD Enterprises, Inc – Jeff Thompson – 597-2043
7. [ORD. 1920](#) – An ordinance to rename Fall Creek Rd abutting Lots 407-421, Eagle Ridge to be S Fall Creek Rd – Mark Stursma – 597-2077
8. [ORD. 1921](#) – An ordinance to amend Papillion Municipal Code § 117-12 to provide for amendments to fireworks sales applications, and to provide for an effective date – Amber Powers – 827-1111

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1913](#) – An ordinance to require the wearing of facial coverings under certain circumstances, to abate the COVID-19 epidemic – Amber Powers – 827-1111

6. Ordinances Third Reading And Resolutions

1. [ORD. 1829](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) for the property legally described as the W ½ of the NW ¼ of Section 29, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 117th St and Lincoln Rd. The applicant is Pine Crest Homes, LLC. (North Shore 2) – Mark Stursma – 597-2077 (**Postponed from the April 21, 2020, City Council Meeting**)
2. [RES. R20-0044](#) – A resolution to approve a Final Plat for the property legally

described as the W ½ of the NW ¼ of Section 29, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 117th St and Lincoln Rd. The applicant is Pine Crest Homes, LLC. (North Shore 2) – Mark Stursma – 597-2077 **(Postponed from the April 21, 2020, City Council Meeting)**

3. RES. R20-0045 – **PUBLIC HEARING AND VOTE** – A resolution to approve the North Shore 2 Subdivision Agreement – Mark Stursma – 597-2077 **(Continued from the April 21, 2020, City Council Meeting)**
4. RES. R20-0046 – A resolution to approve the Sewer and Water Connection Agreement for SID No. 341, North Shore 2 – Jeff Thompson – 597-2043 **(Postponed from the April 21, 2020, City Council Meeting)**
5. RES. R21-0002 – A resolution to approve the extension of COVID-19 emergency paid sick leave for full-time and part-time employees – Carrie Svendsen – 827-7619
6. RES. R21-0003 – A resolution to approve the dedication of street right-of-way for First St – Jeff Thompson – 597-2043

7. Administrative Reports

1. Committee Reports
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Litigation, Personnel Matters, and Negotiations

8. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, January 19, 2021 @ 7:00 PM