CITY OF PAPILLION

David P. Black, Mayor 122 East Third Street Papillion, NE 68046 Phone 402-827-1111 Fax 402-339-0670

PAPILLION CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 2, 2021 @ 7:00 P.M. Chrysalis Event Center, 1046 W Lincoln St, Papillion

- 1. Call To Order
 - 1. Roll Call
 - 2. Pledge of Allegiance
 - 3. Affidavit of Publication
 - Public announcement that a current copy of the Open Meeting Act is posted in the Event Center
 - 5. Proclamations
 - 6. Oath of Office
 - 7. Presentations
- 2. Administrator's Report

Documents:

B 2021-02-02 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
- APPROVAL OF THE MINUTES FROM THE JANUARY 19, 2021, CITY COUNCIL MEETING
- 3. RES. R21-0012 A resolution to approve claims as presented Nancy Hypse 597-2020
- RES. R21-0013 A resolution to approve renewal of Maintenance Agreement No. 106 with NDOT - Jeff Thompson - 597-2043
- 4. Ordinances First Reading
- 5. Ordinances Second Reading And Public Hearings
- 6. Ordinances Third Reading And Resolutions
 - RES. R20-0198 PUBLIC HEARING AND VOTE A resolution to approve a Preliminary Plat for the property legally described as a tract of land located in the S ½ of the NW ¼, and Tax Lot 9 in the NW ¼, and part of Tax Lot 10 in the SW ¼, all in Section 15, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of S 168th St and Fairview Rd. The applicant is Omaha Public Power District. (SC South) Mark Stursma 597-2077 (Continued indefinitely at the December 1, 2020, City Council Meeting)

- 2. RES. R20-0199 PUBLIC HEARING AND VOTE A resolution to approve a Special Use Permit to authorize Utilities as a permitted use for the property legally described as a tract of land located in the S ½ of the NW ¼, and Tax Lot 9 in the NW ¼, and part of Tax Lot 10 in the SW ¼, all in Section 15, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of S 168th St and Fairview Rd. The applicant is Omaha Public Power District. (SC South) Mark Stursma 597-2077 (Continued indefinitely at the December 1, 2020, City Council Meeting)
- 3. RES. R20-0200 A resolution to approve a Final Plat for the property legally described as a tract of land located in the S ½ of the NW ¼, and Tax Lot 9 in the NW ¼, and part of Tax Lot 10 in the SW ¼, all in Section 15, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of S 168th St and Fairview Rd. The applicant is Omaha Public Power District. (SC South) Mark Stursma 597-2077
- RES. R20-0201 A resolution to approve the SC South Subdivision Agreement – Mark Stursma – 597-2077
- RES. R21-0011 <u>PUBLIC HEARING AND VOTE</u> A resolution to approve a Class "D" Liquor License for Buck's LLC d/b/a Bucky's Express 14, 11400 S 72nd St, Papillion, NE 68046, and Manager Application for Tina M Stone Nicole Brown 597-2021
- RES. R21-0015 A resolution to approve a request that Sarpy County cede and transfer jurisdiction over the territory depicted within Exhibit A (Oak Leaf) to the City of Papillion pursuant to Neb. Rev. Stat. §13-327 – Mark Stursma – 597-2077
- 7. ORD. 1880 An ordinance to approve a Change of Zone from AG (Agricultural) to CC (Community Commercial) and R-4 (Multiple-Family Residential) for the property legally described as a tract of land located in part of the NE ¼ of the NW ¼ and part of the NW ¼ of the NW ¼ located in Section 1, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located SE of 72nd St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place) Mark Stursma 597-2077
- RES. R21-0016 A resolution to approve a Final Plat for the property legally described as a tract of land located in part of the NW ¼ of the NW ¼ and part of the NE ¼ of the NW ¼ located in Section 1, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located SE of 72nd St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place Phase 1) Mark Stursma 597-2077
- RES. R21-0017 A resolution to approve the Seventy Two Place Subdivision Agreement – Mark Stursma – 597-2077
- RES. R21-0018 A resolution to approve the Sewer and Water Connection Agreement for SID 350, Seventy Two Place – Jeff Thompson – 597-2043
- RES. R21-0019 A resolution to approve the Seventy Two Place Maintenance Agreement (for on-street parking) – Mark Stursma – 597-2077
- 12. 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
- 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

- 1% and in the NW 1% of the SE 1% 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
- 14. 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
- 15. 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
- 16. 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
- 17. 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
- 18. 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
- 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
 - RES. R21-0010 A resolution to approve applications for the 2021
 Summer Fireworks Season (June 25th-July 4th) Nicole Brown 597-2021
 - 21. RES. R21-0014 A resolution to approve a License Agreement with Harry Bossard American Legion Post 32, 230 W Lincoln St, Papillion, NE, regarding the Legion's proposed temporary and limited use of an adjacent small parcel of City Park property – Nicole Brown – 597-2021

7. Administrative Reports

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

8. Adjournment

UPCOMING EVENTS: Public Works Committee Mtg - Tuesday, February 16, 2021 @ 5:30 PM

City Council Mtg - Tuesday, February 16, 2021 @ 7:00

PM