

CITY OF PAPIILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 5, 2019 @ 7:00 P.M.

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
5. Proclamations
6. Oath of Office: Travis Rozeboom, Police Officer
7. Presentations

2. Administrator's Report

Documents:

[B 2019-02-05 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 JANUARY 15, 2019, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE BILLS AS PRESENTED](#)
4. [RES. R19-0013](#) – A resolution to approve Special Designated Liquor Licenses for Hy-Vee Inc d/b/a Hy-Vee Food Store on March 9, 2019 from 8:00 AM to 2:00 PM and May 31, 2019 from 3:00 PM to 10:00 PM in the Papillion Hy-Vee Clubroom, and on June 14, 2019 from 5:00 PM to 9:00 PM at the Shadow Lake Towne Center Amphitheater for various events – Nicole Brown – 597-2021
5. [RES. R19-0014](#) – A resolution to approve the reappointment of Jim Masters to the Planning Commission for a three (3) year term from February 2019 to February 2022 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077
6. [RES. R19-0017](#) – A resolution to approve a Memorandum Of Understanding between the City of Papillion and Sarpy County for NPDES Permits for Illicit Discharge – Jeff Thompson – 597-2043
7. [RES. R19-0018](#) – A resolution to approve a Consultant Services Agreement with the City of La Vista and Civic Nebraska for NPDES MS4 Discharge Permit Storm Water Public Education and Outreach – Jeff Thompson – 597-2043

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1817](#) – An ordinance to amend Chapter 205 of the Papillion Municipal Code to remove all references to Floor Area Ratio (FAR). The applicant is the City of Papillion – Mark Stursma – 597-2077
2. [ORD. 1828](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) and MU (Mixed Use) for the property legally described as a tract of land being part of the SE¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 120th St & Schram Rd. The applicant Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077

6. Ordinances Third Reading And Resolutions

1. [RES. R19-0005](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as a tract of land being part of the SE¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 120th St & Schram Rd. The applicant Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
2. [RES. R19-0007](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Comprehensive Plan Amendment for the property legally described as a tract of land being part of the SE¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 120th St & Schram Rd. The applicant Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
3. [ORD. 1827](#) – An ordinance to approve an amendment to the 2018/2019 Fiscal Budget – Nancy Hypse – 597-2020
4. [RES. R19-0015](#) – A resolution to approve applications for the 2019 Summer Fireworks Season (June 25th-July 4th) – Nicole Brown – 597-2021
 1. American Legion Post #32 – Dave Doolen (non-profit, 13 years consecutively)
 2. Bellino Fireworks – Don Bellino (for-profit, 22 years consecutively)
 3. Echoes Softball – Sara Sortino (non-profit, 19 years consecutively)
 4. Papillion LaVista Spirit Football – Leigh Jochimsen (non-profit, 13 years consecutively)
 5. Papillion-LaVista Optimist Club – Fred Uhe (non-profit, 16 years consecutively)
 6. Sarpy County Swim Club – Brian Brashaw (non-profit, 19 years consecutively)
 7. St. Columbkille Shepherds – Arlin Hunter (non-profit, 22 years consecutively)
 8. Stannard Fireworks – Michaela Riepl (for-profit, 22 years consecutively)
 9. Tangier Shrine Center – Gary Unger (non-profit, 17 years consecutively)
 10. Wellspring Church – Joe Chase (non-profit, 2 years consecutively)
5. [RES. R19-0019](#) – 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
6. [RES. R19-0016](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class "CK" Liquor License for Pipeline4Success LLC d/b/a Pato Loco Mexican Restaurant, 120 Olson Dr, Ste 101, Papillion, NE 68046, and Manager Application for Shannan Y. Slobodnik – Nicole Brown – 597-2021
7. [ORD. 1830](#) – An ordinance to approve a Change of Zone from R-4 (Multiple-Family Residential) to R-4/PUD-2 (Multiple-Family Residential – Specific Planned Unit Development) for the property legally described as Lot 123, Lincoln Way, generally located on the NW corner of S 96th St and Lincoln Rd. The applicant is SB Communities, LLC. (The Sterling

Apartments) – Mark Stursma – 597-2077

8. [RES. R19-0020](#) – A resolution to approve the Planned Unit Development (PUD) Agreement for The Sterling (Lot 123, Lincoln Way) – Mark Stursma – 597-2077

7. Administrative Reports

1. Committee Reports
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Labor Negotiations and Land Negotiations

8. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, February 19, 2019 @ 7:00 PM