

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, FEBRUARY 15, 2022 @ 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
4. Public announcement that a current copy of the Open Meeting Act is posted in the Event Center
5. Proclamations
6. Oath of Office: Firefighters Jack Zukaitis and Christian McKenzie
7. Presentations: Andrew Rainbolt, Grow Sarpy ROI Update

2. Administrator's Report

Documents:

[B 2022-02-15 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 FEBRUARY 1, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0017](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0016](#) – A resolution to approve the appointments of Firefighters Aaron Anderson, Chad Jeffers, Justin Pearson, and Todd Remmers, and Keyvn Sopinski of Pathfinder Wealth Advisors, and Joel Dighans of First Command Financial Planning, to the Papillion Fire Pension Retirement Committee for a four-year term, from February 2022 to February 2026 – Carrie Svendsen – 827-1111
5. [RES. R22-0018](#) – A resolution to extend the contract for Ultra-Thin Bonded Asphalt System (UBAS) to McAnany Construction Inc of Shawnee, KS in the amount of \$1,735,6003.00 – Mike Kleffner – 597-2043
6. [RES. R22-0020](#) – A resolution to approve the Nebraska Department of Transportation's required liability waiver for 2022 City Events which utilize State Highways N-370 and N-50 – Mike Kleffner – 597-2043

4. Ordinances First Reading

1. [ORD. 1959](#) – An ordinance to approve a request for a Change of Zone from AG Agricultural to LI Limited Industrial and GI General Industrial for the property legally described as a tract of land located in the W ½ of the NW ¼ of Section 2, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of S 156th St and Schram Rd. The applicant is R&R Realty Group. (R&R Commerce Park South) – Mark Stursma – 597-2077
2. [ORD. 1960](#) – An ordinance to amend Papillion Municipal Code Section 117-11 to increase the number of fireworks sales licenses to 14, for 2022 only; and to provide for an effective date – Amber Powers – 827-1111
3. [ORD. 1961](#) – An ordinance to amend Papillion Municipal Code Section 35-26 to update and clarify rules on use of City public funds; and to provide for an effective date – Amber Powers – 827-1111

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0015](#) – PUBLIC HEARING AND VOTE – A resolution to approve an amendment to the Future Land Use Map for the areas within the City of Papillion's zoning jurisdiction and future growth areas. The applicant is the City of Papillion. (Future Land Use Map Amendment) – Mark Stursma – 597-2077
2. [RES. R22-0019](#) – A resolution to approve Consultant Services Agreement with the City of La Vista and Brian Smiles for NPDES MS4 Discharge Permit Storm Water Public Education and Outreach – Alex Evans – 597-2077
3. [RES. R22-0021](#) – A resolution to approve a Bill of Sale transferring Police Service Dog Knox from the City of Papillion to the City of Lincoln – Chris Whitted – 597-2035

7. Administrative Reports

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

8. Adjournment

UPCOMING EVENTS:

1. Audit Ad Hoc Committee Meeting - Tuesday, March 1, 2022 @ 6:00 PM
2. City Council Meeting - Tuesday, March 1, 2022 @ 7:00 PM