

# CITY OF PAPIILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA

**TUESDAY, FEBRUARY 16, 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
  4. 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: SCEDC Annual ROI Report - Andrew Rainbolt
  
2. Administrator's Report

Documents:

[B 2021-02-16 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 2, 2021, CITY COUNCIL MEETING](#)
  3. [RES. R21-0022](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
  4. [RES. R21-0020](#) – A resolution to extend the contract for Ultra-Thin Bonded Asphalt System (UBAS) to McAnany Construction Inc of Shawnee, KS in the amount of \$2,095,020.00 – Jeff Thompson – 597-2043
  5. [RES. R21-0021](#) – A resolution to award the bid for 72<sup>nd</sup> St and Applewood Intersection Improvements to Omaha Electric Service of Omaha, NE in the amount of \$281,445.78 – Jeff Thompson – 597-2043
  6. [RES. R21-0023](#) – A resolution to approve the reappointment of Rebecca Hoch to the Planning Commission for a term of three (3) years from February 2021 to February 2024 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077
  7. [RES. R21-0024](#) – A resolution to approve the Second Amendment to the Interlocal Agreement creating the Sarpy County and Cities Wastewater Agency – Phil Green – 827-1778
  8. [RES. R21-0029](#) – A resolution to approve the reappointment of Howard Carson to the Planning Commission for a term of three (3) years from February 2021 to February 2024 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077

9. [RES. R21-0030](#) – A resolution to approve the designation of the official publication for the City of Papillion – Nicole Brown – 597-2021
10. [RES. R21-0032](#) – A resolution to approve Professional Services Agreement Amendment No. 1 between the City of Papillion and HDR Inc for the Water Master Plan Project – Alex Evans – 597-2043

#### 4. Ordinances First Reading

1. [ORD. 1912](#) – An ordinance to amend Chapter 205 (Zoning Ordinance), Article XXXVI having to do with Off-Street Parking. The applicant is the City of Papillion. (Off-Street Parking Regulations Amendment) – Mark Stursma – 597-2077
2. [ORD. 1922](#) – An ordinance to amend § 166-29 (Cutting Curb) of Article III (Curbs and Gutters) of Chapter 166 (Streets and Sidewalks Regulations) of the Papillion Municipal Code having to do with the adoption of regulations for driveway and on-street parking location, design, and construction. The applicant is the City of Papillion. (Driveway and On-Street Parking Regulations Amendment) – Mark Stursma – 597-2077
3. [ORD. 1923](#) – An ordinance to amend § 205- 208(C) of Article XXXIII (Supplemental Use Regulations), of Chapter 205 Zoning Regulations having to do with accessory uses for Civic use types. The applicant is the City of Papillion. (Accessory Uses for Civic Use Types) – Mark Stursma – 597-2077
4. [ORD. 1924](#) – An ordinance to amend (1) Table 205-38 (Permitted Uses Table) of Article IV (Zoning District Regulations) of the Papillion Municipal Code to allow Multiple-family Residential in the CC Community Commercial District by Special Use Permit; and (2) § 205-89 (Site Regulations) of Article XIV (Community Commercial District) to adopt site regulation for Multiple-family residential. The applicant is Collective Development c/o Max Honaker. (Multi-Family in the CC District) – Mark Stursma – 597-2077
5. [ORD. 1925](#) – An ordinance to amend Papillion Municipal Code Chapter 117 to amend the number of allowable fireworks permits based on population and to create a scoring process for selection of licensees – Amber Powers – 827-1111
6. [ORD. 1926](#) – An ordinance to amend Papillion Municipal Code Chapter 117 to provide for clarification of who can perform work related to the issuance of a fireworks permit and to require an affidavit stating compliance – Amber Powers – 827-1111

#### 5. Ordinances Second Reading And Public Hearings

#### 6. Ordinances Third Reading And Resolutions

1. [RES. R21-0025](#) – A resolution to approve an amendment to the Master Fee Schedule pertaining to fees associated with amended summer fireworks sales applications – Nicole Brown – 597-2021
2. [RES. R21-0027](#) – A resolution to approve a truck route map and list pursuant to Papillion Municipal Code § 190-22 – Jeff Thompson – 597-2043
3. [RES. R21-0028](#) – A resolution to approve a waiver allowing the use of an alternative truck route by Edwin C. Jochim – Jeff Thompson – 597-2043
4. [RES. R21-0031](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve an application for Moving a Building or Structure Permit to move one building from its current location at 12101 S 72<sup>nd</sup> St, Papillion, to its

future location at 224 Missouri River Rd, Bellevue. The applicant is Steve Hurlbutt – Shawn Hovseth – 597-2029

5. RES. R21-0034 – A resolution to declare the necessity, and approve the acquisition, by condemnation if necessary, of certain private property at the northwest corner of 72<sup>nd</sup> St and Applewood Dr for a traffic signal – Jeff Thompson – 597-2043

#### 7. Administrative Reports

1. Committee Reports: Public Works 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. Finance & Administration Committee Meeting – Tuesday, March 2, 2021 @ 5:30 PM
2. Municipal Facilities Corporation Meeting – Tuesday, March 2, 2021 @ 6:30 PM
3. City Council Meeting – Tuesday, March 2, 2021 @ 7:00 PM