

CITY OF PAPILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, FEBRUARY 19, 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
7. Presentations: Nebraska Concrete Paving Association Award of Merit
SCEDC Annual ROI Report – Andrew Rainbolt

2. Administrator's Report

Documents:

[B 2019-02-19 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 5, 2019, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE BILLS AS PRESENTED](#)
4. [RES. R19-0023](#) – A resolution to approve a Temporary Water Main Easement between MUD and the City of Papillion along the westerly right-of-way line of 132nd St just north of HWY 370 – Jeff Thompson – 597-2043
5. [RES. R19-0024](#) – A resolution to approve the NDOT required liability waiver for 2019 City events which utilize State Highways N-85 and N-370 – Jeff Thompson – 597-2043
6. [RES. R19-0026](#) – A resolution to enter into the following software and service agreements with the Nebraska State Patrol relative to the issuance of Uniform Citations and Complaints: MACH Software, TraCS Software, MACH Bot Software, and Crime Commission Agreement – Scott Lyons – 597-2035
7. [RES. R19-0030](#) – A resolution to approve Final Payment for 2018-2019 On-Call City Wide Paving Repairs to NL&L Concrete, Inc. of Omaha, NE in the amount of \$178,469.88 – Jeff Thompson – 597-2043

4. Ordinances First Reading

1. [ORD. 1831](#) – An ordinance to amend Chapter 205 (Zoning Ordinance), Article XXII having to do with MU Mixed Use District. The applicant is the

City of Papillion – Mark Stursma – 597-2077

2. [ORD. 1832](#) – An ordinance to amend Section 205-270, Section 205-272, and Section 205-288, all of Article XXXVIII (Wireless Telecommunications Facilities) of Chapter 205 of the Papillion Municipal Code, having to do with Small Wireless Facilities and Small Wireless Facility Support Poles. The applicant is the City of Papillion – Mark Stursma – 597-2077
3. [ORD. 1833](#) – An ordinance to approve a Change of Zone from LC (Limited Commercial) to CC (Community Commercial) for the property legally described as Lot 4, Summerfield 2nd Addition, generally located at 780 Pinnacle Dr. The applicant is Jarrod Reece. (St. Martha's Episcopal Church) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

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. [RES. R19-0021](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to allow Commercial Recreation (Controlled Impact) as a permitted use on the property legally described as Tax Lots A1B1A, A1B1C, A1B1D 23-14-12, generally located at 841 Tara Plz. The applicant is Karen's Fireside, Inc. (Karen's Fireside) – Mark Stursma – 597-2077
3. [RES. R19-0022](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the One & Six Year Road Plan for years 2019-2026 – Jeff Thompson – 597-2043
4. [RES. R19-0025](#) – A resolution to approve the First Amendment to the Founders Ridge Subdivision Agreement – Mark Stursma – 597-2077
5. [RES. R19-0027](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as a platting of Tax Lot 20E, the north ten feet of Tax Lot 21, and Tax Lot 20C, Section 27, T14N, R12E, Sarpy County, NE, generally located at 830 S Madison St & 831 S Harrison St. The applicants are Ashley and Jacob Miller. (Miller's Paradise) – Mark Stursma – 597-2077
6. [RES. R19-0028](#) – A resolution to approve the Third Amendment to the Ashbury Farm Subdivision Agreement – Mark Stursma – 597-2077

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: Audit Ad Hoc Committee Meeting – Tuesday, March 5, 2019 @ 5:30 PM

City Council Meeting – Tuesday, March 5, 2019 @ 7:00 PM