

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, MARCH 1, 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
7. Presentations

2. Administrator's Report

Documents:

[B 2022-03-01 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 15, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0028](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0030](#) – A resolution to approve the Local Public Agency (LPA) Program Agreement between the City of Papillion and the Nebraska Department of Transportation for the N-370 underpass between 114th St and 120th St – Mike Kleffner – 597-2043
5. [RES. R22-0032](#) – A resolution to approve the reappointment of Ken Molzer for a term of three years from February 2022 to February 2025, and Dennis Schroeder for a term of three years from March 2022 to March 2025, to the Papillion Arts Council – Introduced by Mayor David P. Black, Staff Report by Matt Kovar – 597-2042

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

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., Sary 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. 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

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0022](#) – A resolution to approve the Second Amendment to the 130th Street Construction and Reimbursement Agreement (Cornhusker Rd to Lincoln Rd) – Amber Powers – 827-1111
2. [ORD. 1955](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4/PUD-2 (Multiple Family Residential with a Planned Unit Development Overlay (Specific)) for the property legally described as a tract of land being part of the SE ¼ of Section 31, T14N, R12E of the 6th P.M., Sary County, NE, generally located NW of S 120th St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
3. [RES. R22-0023](#) – A resolution to approve a Final Plat for the property legally described as a tract of land being part of the SE ¼ of Section 31, T14N, R12E of the 6th P.M., Sary County, NE, generally located NW of S 120th St and Schram Rd. The applicant is SBS Kapital, LLC. (Ashbury Hills (Phase 3)) – Mark Stursma – 597-2077
4. [RES. R22-0024](#) – A resolution to approve the Third Amendment to the Ashbury Hills Subdivision Agreement – Mark Stursma – 597-2077
5. [RES. R22-0025](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Second Amendment to the Ashbury Hills Mixed Use Development Agreement – Mark Stursma – 597-2077
6. [RES. R22-0026](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the First Amendment to the Ashbury Hills Planned Unit Development Agreement – Mark Stursma – 597-2077
7. [RES. R22-0027](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a recommendation of approval for an application received by Sary County from Ashbury Hills Development, LLC to connect residential lots within Ashbury Hills (Lots 205-244 & 273-307) to the Sary County Industrial Sewer pursuant to the County Industrial Sewer Connection Act – Mark Stursma – 597-2077
8. [RES. R22-0029](#) – A resolution to approve a Lease Agreement with Scouts BSA Troop 60, Papillion, NE, for the Boy Scout Cabin in Papillion City Park – Amber Powers – 827-1111
9. [RES. R22-0031](#) – A resolution to approve the remaining applications for 2022 Summer Fireworks Permits as authorized by ORD. 1960 – Nicole Brown – 597-2021

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:

1. City Council Meeting - Tuesday, March 15, 2022 @ 7:00 PM