## CITY OF PAPILLION

David P. Black, Mayor 122 East Third Street Papillion, NE 68046 Phone 402-827-1111 Fax 402-339-0670

## PAPILLION CITY COUNCIL AGENDA

TUESDAY, MARCH 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
  - Public announcement that a current copy of the Open Meeting Act is posted in the Event Center
  - 5. Proclamations: Doug Bickal Retirement
  - 6. Oath of Office
  - Presentations: Keep Nebraska Beautiful Award Mayor's Youth Leadership Council

2020 COMPREHENSIVE ANNUAL FINANCIAL REPORT -

Jodi Woodward

2. Administrator's Report

Documents:

## B 2021-03-16 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 MARCH 2, 2021, CITY COUNCIL MEETING
- RES. R21-0047 A resolution to approve claims as presented Nancy Hypse – 597-2020
- RES. R21-0026 A resolution to approve the Nebraska Department of Transportation's required liability waiver for 2021 City events which utilize State Highways N-370 and N-50 – Jeff Thompson – 597-2043
- RES. R21-0053 A resolution to approve a Lease Agreement between the City of Papillion and the Papillion Community Foundation for the lease of certain real property – Amber Powers – 827-1111
- RES. R21-0054 A resolution to approve the reappointment of Chuck Wilcox, and the appointment of Eric White, to the Papillion Arts Council – Introduced by Mayor David P. Black, Staff Report by Matt Kovar – 597-2040
- 4. Ordinances First Reading
- 5. Ordinances Second Reading And Public Hearings
- 6. Ordinances Third Reading And Resolutions

- 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
- 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 OnStreet Parking Regulations Amendment) Jeff Thompson 597-2043
- RES. R21-0052 A resolution to approve Regulations for Driveway and On-Street Parking Location, Design, and Construction by resolution as authorized in § 166-29 of the Papillion Municipal Code as modified by ORD. 1922. The applicant is the City of Papillion – Jeff Thompson – 597-2043
- 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
- 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
- RES. R21-0038 A resolution to purchase golf cars for use at the Eagle Hills Golf Course, and to enter into a Lease-Purchase Agreement to finance the purchase of the golf cars – Rob Spomer – 597-7788
- 7. RES. R21-0043 A resolution to approve the lease of 166 GPS units for golf cars on the Tara Hills and Eagle Hills Golf Courses Rob Spomer 597-7788
- RES. R21-0041 PUBLIC HEARING AND VOTE A resolution to approve a Preliminary Plat for the property legally described as Part of Tax Lot 10, Section 35, T14N, R11E of the 6<sup>th</sup> PM, Sarpy County, NE, generally located SW of S 150<sup>th</sup> St and Shepard St. The applicant is Scannell Properties, LLC. (Highway 370 Industrial Park) Mark Stursma 597-2077
- RES. R21-0042 PUBLIC HEARING AND VOTE A resolution to approve a Large Project Special Use Permit for the property legally described as Part of Tax Lot 10, Section 35, T14N, R11E of the 6<sup>th</sup> PM, Sarpy County, NE, generally located SW of S 150<sup>th</sup> St and Shepard St. The applicant is Scannell Properties, LLC. (Highway 370 Industrial Park) Mark Stursma 597-2077
- RES. R21-0050 A resolution to approve the receipt of deeds for real estate from the City of Papillion Municipal Facilities Corporation – Alan Thelen – 827-1778
- 11. RES. R21-0051 A resolution to authorize the Mayor to execute the SID No. 339 Sanitary Sewer Easement Mark Stursma 597-2077
- 12. RES. R21-0056 A resolution to approve a PGA Tee Time Distribution Agreement with Supreme Golf, Inc. for use at the Eagle Hills and Tara Hills Golf Courses Rob Spomer 597-7788

- 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
- 14. 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
- 15. RES. R21-0049 A resolution to approve issuance of the remaining 2021 Summer Fireworks Permits Nicole Brown 597-2021

## 7. Adjournment

UPCOMING EVENTS: City Council Mtg - Tuesday, April 6, 2021 @ 7:00 PM