

# CITY OF PAPILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA TUESDAY, APRIL 5, 2022 @ 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 Council Chambers
5. Proclamations
6. Oath of Office
7. Presentations

### 2. Administrator's Report

Documents:

[B 2022-04-05 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 15, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0049](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0050](#) – A resolution to approve the appointment of Jane Nielsen to the Civil Service Commission for a term of five years from April 2022 to April 2027 – Introduced by Mayor David P Black, Staff Report by Carrie Svendsen – 827-7619
5. [RES. R22-0054](#) – A resolution to approve the appointment of Michael Kleffner as 2022 Street Superintendent – Michael Kleffner – 597-2043

### 4. Ordinances First Reading

1. [ORD. 1962](#) – An ordinance to approve an amendment to the FY2021-2022 Budget – Nancy Hypse – 597-2020

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [ORD. 1953](#) – An ordinance to approve a request for a Change of Zone from AG (Agricultural) to R-4 Multiple Family Residential and R-4/PUD-2 Multiple Family Residential with a Specific Planned Unit Development Overlay for the property legally described as a tract of land being part of Tax Lot 4, a tax lot located in the NW ¼ of Section 5, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SW corner of S 114<sup>th</sup> St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra – Phase 3) – Mark Stursma – 597-2077
2. [RES. R22-0041](#) – A resolution to approve a request for a Final Plat for the property legally described as a tract of land being part of Tax Lot 4, a tax lot located in the NW1/4 of Section 5, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SW corner of S 114<sup>th</sup> St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra – Phase 3) – Mark Stursma – 597-2077
3. [RES. R22-0042](#) – A resolution to approve the Second Amendment to the Belterra Subdivision Agreement – Mark Stursma – 597-2077
4. [RES. R22-0043](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Belterra Planned Unit Development Agreement – Mark Stursma – 597-2077
5. [RES. R22-0044](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the First Amendment to the Shadow Lake Square Mixed Use Development Agreement – Mark Stursma – 597-2077
6. [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 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 156<sup>th</sup> St and Schram Rd. The applicant is R&R Realty Group. (R&R Commerce Park South) – Mark Stursma – 597-2077
7. [RES. R22-0045](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Large Project Special Use Permit 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 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 156<sup>th</sup> St and Schram Rd. The applicant is R & R Realty Group. (R & R Commerce Park South) – Mark Stursma – 597-2077
8. [RES. R22-0046](#) – A resolution to approve a Final Plat 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 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 156<sup>th</sup> St and Schram Rd. The applicant is R & R Realty Group. (R & R Commerce Park South – Phase 1) – Mark Stursma – 597-2077

9. [RES. R22-0047](#) – A resolution to approve a Final Plat 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 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 156<sup>th</sup> St and Schram Rd. The applicant is R & R Realty Group. (R & R Commerce Park South – Phases 2 and 3) – Mark Stursma – 597-2077
10. [RES. R22-0048](#) – A resolution to approve the R&R Commerce Park South Subdivision Agreement – Mark Stursma – 597-2077

#### 7. Administrative Reports

1. Committee Reports: Public Facilities 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 - Tuesday, April 19, 2022 @ 5:30 PM
2. City Council Meeting - Tuesday, April 19, 2022 @ 7:00 PM