

CITY OF PAPIILLION

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AMENDED

PAPILLION CITY COUNCIL AGENDA

TUESDAY, APRIL 16, 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: Arbor Day
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2019-04-16 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 APRIL 2, 2019, CITY COUNCIL MEETING](#)
3. [RES. R19-0070](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R19-0065](#) – A resolution to appoint Troy Florance to the Civil Service Commission for a five (5) year term from May 2019 to May 2024 – Introduced by Mayor David P. Black, Staff Report by Carrie Svendsen – 827-7619
5. [RES. R19-0067](#) – A resolution to approve Special Designated Liquor Licenses for Jane Leland Investments LLC d/b/a Twisted Vine for a Sip & Walk event at Kajoma's, Papillion Historical Society, Your Country Connection, Pathfinder Wealth, Bell Place Shoppes, Dingman's, Green Street Cycle, Grace Salon, MJ Sewing & Vinyl Supply, Prime Roofing, and Team Mom on May 31, 2019, from 5:00 PM to 10:00 PM – Nicole Brown – 597-2021
6. [RES. R19-0068](#) – A resolution to approve Special Designated Liquor Licenses for Player's Keno Inc. d/b/a Jerzes on June 1, 2019, August 16, 2019, August 31, 2019, September 1, 2019, September 7, 2019, September 14, 2019, September 21, 2019, and September 28, 2019, from 7:00 AM to 2:00 AM each day for various events, including golf outings, a class reunion, a Labor Day event, and Husker tailgates – Nicole Brown – 597-2021

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1838](#) – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof – Amber Powers – 827-1778
2. [ORD. 1839](#) – An ordinance to change the official zoning map of the City of Papillion in accordance with Section 205-32 of the Papillion Municipal Code to adopt a zoning map and to apply existing or future zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances, and all other regulatory ordinances of the City Of Papillion pursuant to Neb. Rev. Stat. §16-901 and to provide for an effective date thereof – Mark Stursma – 597-2077

6. Ordinances Third Reading And Resolutions

1. [RES. R19-0061](#) - A resolution to approve an Interlocal Cooperation Agreement between the City of Papillion, Nebraska and the City of Gretna, Nebraska regarding the cities' present and future jurisdictional authority boundaries relative exclusively to one another – Christine Myers – 827-1111 **(Tabled from the April 2, 2019, City Council Meeting)**
2. [RES. R19-0066](#) – A resolution to extend emergency water rates to SID 97 (Hawaiian Village) for an additional 90 days due to flooding – Jeff Thompson – 597-2043
3. [RES. R19-0071](#) – A resolution to approve a Final Plat for the property legally described as a tract of land located in the NW¼ of Section 30, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NE of the intersection of 132nd St and Lincoln Rd. The applicant is Prairie Queen, LLC. (Prairie Queen (Phase 2)) – Mark Stursma – 597-2077
4. [RES. R19-0072](#) – A resolution to approve the Second Amendment to the Prairie Queen Subdivision Agreement – Mark Stursma – 597-2077
5. [ORD. 1834](#) – An ordinance to amend § 205-249(D)(4) of Chapter 205 Zoning, Article XXXVI Off-Street Parking, having to do with the regulators for parking recreational vehicles and trailers in a residential district. The applicant is the City of Papillion. (Recreational Vehicle Amendment) – Submitted by Councilmember Lu Ann Kluch, Staff Report by Mark Stursma – 597-2077
6. [ORD. 1836](#) – An ordinance to amend Chapter 24. Elections, of the Papillion Municipal Code to add a new section requiring written notice of a proposed ordinance to redraw ward boundaries to be sent to residences which would move into a different ward as a result of such ordinance, and to require three (3) readings of a proposed ordinance to redraw ward boundaries and to prohibit the suspension of any such readings – Submitted by Councilmember Tom Mumgaard, Staff Report by Christine Myers – 827-1111

7. Administrative Reports

1. Committee Reports
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Labor Negotiations and Contract Negotiations

8. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, May 7, 2019 @ 7:00 PM