

CITY OF PAPILLION

David P. Black, Mayor
122 East Third Street
Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, MAY 3, 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: [RICHARD HEYDENREICH RETIREMENT](#)
6. Oath of Office
7. Presentations: Grow Sarpy First Quarter Report – Andrew Rainbolt

2. Administrator's Report

Documents:

[B 2022-05-03 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 19, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0060](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0061](#) – A resolution to approve the reappointment of Bob Lapke to the Board of Adjustment for a term of three years from June 2021 to June 2024 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077
5. [RES. R22-0062](#) – A resolution to approve the reappointment of David Barker to the Board of Adjustment for a term of three years from May 2022 to May 2025 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077

6. [RES. R22-0063](#) – A resolution to approve the reinstatement of Leanne Sotak as a regular member of the Planning Commission for a term of three years from May 2022 to May 2025 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077

4. Ordinances First Reading

1. [ORD. 1963](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to LI (Limited Industrial) for the property legally described as a tract of land located in the NE ¼ of Section 3, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 156th St and Schram Rd. The applicant is Hubbell Realty. (Sarpy West Industrial) – Mark Stursma – 597-2077
2. [ORD. 1964](#) – An ordinance to create special revenue funds for Papio Bay and Papillion Landing – Nancy Hypse – 597-2020

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [ORD. 1962](#) – An ordinance to approve an amendment to the FY2021-2022 Budget – Nancy Hypse – 597-2020
2. [RES. R22-0059](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Catering Liquor License for Elegant Edge Events LLC d/b/a The Fireside, 841 Tara Plz, Papillion, NE 68046 – Nicole Brown – 597-2021
3. [RES. R22-0066](#) – A resolution to amend the 2021/2022 salary ranges for management and exempt positions and to include newly created positions – Carrie Svendsen – 827-7619
4. [RES. R22-0067](#) – A resolution to approve the appointment of Mark Stursma as Deputy Administrator of Community Development – Mayor David P. Black – 827-1111
 1. Oath of Office
5. [RES. R22-0068](#) – A resolution to approve the appointment of Travis Gibbons as Planning Director – Mayor David P. Black – 827-1111
 1. Oath of Office
6. [RES. R22-0069](#) – A resolution to approve the appointment of Deputy Public Works Director of Engineering Alex Evans as City Engineer – Mayor David P. Black – 827-1111
 1. Oath of Office

7. Administrative Reports

1. Committee Reports: Finance & Administration 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. City Council Meeting - Tuesday, May 17, 2022 @ 7:00 PM