

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, MAY 17, 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: NATIONAL PUBLIC WORKS WEEK, KIDS TO PARKS DAY
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2022-05-17 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 MAY 3, 2022, CITY COUNCIL MEETING
3. RES. R22-0084 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R22-0065 – A resolution to approve the auctioning of surplus vehicles and equipment – Mike Kleffner – 597-2043
5. RES. R22-0085 – A resolution to approve a Special Designated Liquor License for D&S Events and More LLC d/b/a The Papio Pub, 129 N Washington St, Papillion, NE 68046 for an outdoor community celebration to be held in the rear alley on June 17 and 18, 2022, from 2:00 PM to 1:00 AM each day – Nicole Brown – 597-2021

6. [RES. R22-0086](#) – A resolution to approve the annual Nebraska Public Transportation Assistance Program Contract to allow the Papillion Special Transportation Bus Service to operate for seniors and the handicapped in our community for the 2022-2023 fiscal year – Tracy Stratman – 597-2041

4. Ordinances First Reading

1. [ORD. 1965](#) – An ordinance to amend § 170-32 of the Papillion Municipal Code having to do with waivers of Chapter 170 (Subdivision of Land). The applicant is the City of Papillion. (Subdivision Regulations Ordinance Amendment) – Travis Gibbons – 597-2077
2. [ORD. 1966](#) – An ordinance to approve a Change of Zone from R-2 (Single-Family Residential (Medium Density)) to R-4/PUD-2 (Multiple-Family Residential – Specific Planned Unit Development) for the property legally described as the S 77' of Lot 2, Block 33, Beadles Addition, generally located at 526 N Jefferson St. The applicant is St. Columbkille Church. (St. Columbkille Parish Campus – PUD Expansion) – Travis Gibbons – 597-2077
3. [ORD. 1967](#) – An ordinance to amend Papillion Municipal Code § 158-14 to modify existing sewer connection fees – Mike Kleffner – 597-2043

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1964](#) – An ordinance to create special revenue funds for Papio Bay and Papillion Landing – Nancy Hypse – 597-2020

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0070](#) – A resolution to approve the First Amendment to the Sarpy County and Cities Wastewater Agency's FY2021-2202 Budget – Phil Green – 827-1778
2. [RES. R22-0071](#) – A resolution to approve the Sarpy County and Cities Wastewater Agency's Proposed FY2022-2023 Budget – Phil Green – 827-1778
3. [RES. R22-0079](#) – A resolution to approve Aaron M Purdum as the Corporate Manager for Fareway Stores Inc d/b/a Fareway Stores #049 for their Class C Liquor License – Nicole Brown – 597-2021
4. [RES. R22-0080](#) – A resolution to approve Robert T Burke as the Corporate Manager for Kwik Shop Inc d/b/a Kwik Shop #687 for their Class D Liquor License – Nicole Brown – 597-2021
5. [RES. R22-0081](#) – A resolution to approve a Final Plat for the property legally described as a tract of land located in part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NE ¼ of Section 29, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located on the SE corner of S 114th St and Cornhusker Rd. The applicant is Stone Creek Plaza, LLC.

(Granite Falls North (Phase 4)) – Travis Gibbons – 597-2077

6. [RES. R22-0082](#) – A resolution to approve the Seventh Amendment to the Granite Falls North Subdivision Agreement – Travis Gibbons – 597-2077
7. [RES. R22-0083](#) – A resolution to approve the Third Amendment to the 370 North Subdivision Agreement – Travis Gibbons – 597-2077
8. [RES. R22-0087](#) – A resolution to approve an agreement with Lueder Construction in the amount of \$684,770.00 for remodel of Fire Station #3, 146 N Adams St – Bill Bowes – 339-8617
9. [ORD. 1954](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to MU (Mixed Use) for the property legally described as a platting of part of Tax Lot 5, a tax lot located in the E ½ of the NE ¼ of Section 34, also together with part of the W ½ of said NE ¼ of Section 34, all located in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S Washington St and HWY 370. The applicant is 84-370 Main Street, LLC. (Highway 370 Mixed-Use Development) – Travis Gibbons – 597-2077
10. [RES. R22-0072](#) – A resolution to approve a Final Plat for the property legally described as a platting of part of Tax Lot 5, a tax lot located in the E ½ of the NE ¼ of Section 34, also together with part of the W ½ of said NE ¼ of Section 34, all located in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S Washington Street and HWY 370. The applicant is 84-370 Main Street, LLC. (Highway 370 Mixed-Use Development) – Travis Gibbons – 597-2077
11. [RES. R22-0073](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Highway 370 Mixed-Use Development Subdivision Agreement – Travis Gibbons – 597-2077
12. [RES. R22-0074](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Highway 370 Mixed-Use Development Mixed Use Development Agreement – Travis Gibbons – 597-2077
13. [RES. R22-0075](#) – A resolution to approve the Highway 370 Mixed-Use Development Sewer and Water Connection Agreement – Travis Gibbons – 597-2077
14. [RES. R22-0076](#) – A resolution to approve the Highway 370 Mixed-Use Development Access Easement and Maintenance Agreement – Travis Gibbons – 597-2077
15. [RES. R22-0077](#) – A resolution to approve the Highway 370 Mixed-Use Development Outfall Sewer Interlocal Cooperation Agreement – Travis Gibbons – 597-2077
16. [RES. R22-0078](#) – A resolution to approve the Highway 370 Mixed-Use Development S 90th St Interlocal Cooperation Agreement – Travis Gibbons – 597-2077

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, June 7, 2022 @ 7:00 PM