

CITY OF PAPILLION

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

Phone 402-827-1111
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PAPILLION CITY COUNCIL AGENDA TUESDAY, JUNE 7, 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: Police Officers Aaron Carmen and Mia Pearson
7. Presentations: [AUDIT PRESENTATION - COLBY JENSEN, BKD](#)

2. Administrator's Report

Documents:

[B 2022-06-07 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 17, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0088](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0094](#) – A resolution to approve a Special Designated Liquor License for Double T Corp d/b/a Brownie's Watering Hole, 125 E 2nd St, Papillion, NE 68046 for a car show beer garden to be held in the public right-of-way on August 14, 2022, from 10:00 AM to 6:00 PM – Nicole Brown – 597-2021
5. [RES. R22-0095](#) – A resolution to approve the appointment of Brian Houser to the Papillion Tree Board to fill an unexpired term from June 2022 to October 2024 – Introduced by Mayor David P. Black, Staff Report by Tony

Gowan – 597-2049

6. [RES. R22-0096](#) – A resolution to approve a Display Fireworks Permit for Martha Zimmerman (Midwest Fireworks Wholesalers LLC) on June 17, 2022, for a fireworks display at 89th St and S Jackson St (Papillion Soccer Complex) during Papillion Days – Bill Bowes – 339-8617
7. [RES. R22-0099](#) – A resolution to approve the Third Amendment to the Interlocal Agreement Creating the Sarpy County and Cities Wastewater Agency – Amber Powers – 827-1111
8. [RES. R22-0103](#) – A resolution to approve the appointment of Heather Bernady to the alternate position for the Planning Commission for a three-year term from June 2022 to June 2025 – Introduced by Mayor David P. Black, Staff Report by Travis Gibbons – 597-2077

4. Ordinances First Reading

1. [ORD. 1968](#) – An ordinance to rename Flint St as dedicated by the Belterra (Phase 3) Final Plat to be Beaman St – Travis Gibbons – 597-2077
2. [ORD. 1969](#) – An ordinance to amend Papillion Municipal Code Chapter 150, to clarify existing sections and to create a new Article II governing the lease of City property; and to provide for an effective date – Travis Gibbons – 597-2077

5. Ordinances Second Reading And Public Hearings

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) – Travis Gibbons – 597-2077
2. [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
3. [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
4. [ORD. 1967](#) – An ordinance to amend Papillion Municipal Code § 158-14 to modify existing sewer connection fees – Mike Kleffner – 597-2043

6. Ordinances Third Reading And Resolutions

1. [ORD. 1964](#) – An ordinance to create special revenue funds for Papio Bay and Papillion Landing – Nancy Hypse – 597-2020
2. [RES. R22-0064](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as 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) – Travis Gibbons – 597-2077
3. [RES. R22-0093](#) – **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 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) – Travis Gibbons – 597-2077
4. [RES. R22-0089](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to authorize improvements within the Downtown Overlay District for the property legally is 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
5. [RES. R22-0090](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Second Amendment to the Planned Unit Development (PUD) Agreement for St. Columbkille School and Parish Center – Travis Gibbons – 597-2077
6. [RES. R22-0091](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Comprehensive Plan Amendment to update the Growth Management Plan (GMP) and the Implementing Policies and Procedures for such plan as adopted and approved by the Sarpy County and Cities Wastewater Agency. The applicant is the City of Papillion. (Growth Management Plan – Implementing Policies and Procedures) – Travis Gibbons – 597-2077
7. [RES. R22-0092](#) – A resolution to accept a Dedication of Street Right-of-Way for S 153rd St south of Schram Rd – Travis Gibbons – 597-2077
8. [RES. R22-0097](#) – A resolution to approve the Second Amendment to the I-80 Logistics Hub Subdivision Agreement– Travis Gibbons – 597-2077
9. [RES. R22-0100](#) – A resolution to approve an assignment of obligations and responsibilities under a Buy-Back Agreement initially entered into between the City of Papillion, Nebraska Family Health Systems, LLC, and Family ER, LLC – Amber Powers – 827-1111
10. [RES. R22-0101](#) – A resolution to approve the First Amendment to EMS Medical Director Agreement between the City of Papillion, Sarpy County, and UNMC Physicians for a UNMC physician to provide services as

Medical Director of the Sarpy Tactical Medic Response Team (StacMed) –
Bill Bowes – 339-8617

11. RES. R22-0098 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to allow Funeral Services as a permitted use on the property legally described as Lot 3, Walnut Creek Hills Replat Twenty, generally located on the SW corner of S 90th St and HWY 370. The applicant is WC Investments, Inc. (Walnut Creek Hills Funeral Services) – Travis Gibbons – 597-2077

7. Administrative Reports

1. Committee Reports: Public Works Committee, Public Safety 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, June 21, 2022 @ 7:00 PM