

# CITY OF PAPILLION

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

Phone 402-827-1111  
Fax 402-339-0670

## PAPILLION CITY COUNCIL AGENDA TUESDAY, JULY 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 2022-07-05 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 JUNE 21, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0114](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0110](#) – A resolution to approve final payment for Ultra-Thin Bonded Asphalt System (UBAS) to McAnany Construction Inc of Shawnee, KS in the amount of \$950,454.20 – Alex Evans – 597-2043
5. [RES. R22-0115](#) – A resolution to approve a Special Designated Liquor License for Nebraska Craft Brewers Association c/o Kros Strain Brewing, 10411 Portal Rd, #102, La Vista, NE 68128, for a golf scramble/fundraiser to be held at Tara Hills Golf Course on July 25, 2022, from 7:00 AM to 5:00 PM – Nicole Brown – 597-2021

#### 4. Ordinances First Reading

1. [ORD. 1970](#) – An ordinance to approve changing 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 – Travis Gibbons – 597-2077 **(Staff is recommending the waiver of second and third ordinance readings. If granted, then public testimony may be heard at this first reading.)**

#### 5. Ordinances Second Reading And Public Hearings

#### 6. Ordinances Third Reading And Resolutions

1. [RES. R22-0111](#) – A resolution to approve an application from American Legion, 230 W Lincoln St, Papillion, NE 68046, to extend the outdoor premises of their Class C Liquor License – Nicole Brown – 597-2021
2. [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
3. [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

#### 7. Administrative Reports

1. Committee Reports: Public Works 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. Public Safety Committee Meeting – Tuesday, July 19, 2022 @ 5:30 PM
2. City Council Meeting - Tuesday, July 19, 2022 @ 7:00 PM
3. Joint City Council and Planning Commission Meeting – Wednesday, July 20, 2022 @ 6:00 PM