

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, JULY 18, 2023 @ 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: Mayor's Youth Leadership Council Quarterly Report

2. Administrator's Report

Documents:

[B 2023-07-18 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 JULY 5, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0122](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0117](#) - A resolution to approve final payment for Ultra-Thin Bonded Asphalt System (UBAS) to McAnany Construction Inc of Shawnee, KS in the amount of \$1,177,876.35 - Michael Kleffner - 597-2043
5. [RES. R23-0120](#) - A resolution to approve a Special Designated Liquor License for Affairs Remembered, Inc., d/b/a Catering Creations, 1915 Jackson Street, Omaha, NE 68102, for a VIP Reception in the Chrysalis Event Center at Papillion Landing on August 16, 2023, from 4:30 PM to 9:30 PM - Nicole Brown - 597-2021

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. [ORD. 2002](#) - An ordinance to approve a Change of Zone from AG (Agricultural) to CC (Community Commercial) and R-4/PUD-2 (Multiple-Family Residential with a Specific Planned Unit Development Overlay) for the property legally described as a tract of land located in the SE ¼ of the SW ¼ of Section 36, T14N, R12E of the 6th P.M., Sarpy County, generally located on the NW corner of S 66th St and Schram Rd. The applicant is Spruce Capital Group, LLC. (Tighe Farm) - Travis Gibbons - 597-2077

6. Ordinances Third Reading And Resolutions

1. [RES. R23-0112](#) - **PUBLIC HEARING AND VOTE** - A resolution to approve a Preliminary Plat for the property legally described as a tract of land located in the SE ¼ of the SW ¼ of Section 36, T14N, R12E of the 6th P.M., Sarpy County, generally located on the NW corner of S 66th St and Schram Rd. The applicant is Spruce Capital Group, LLC. (Tighe Farm) - Travis Gibbons - 597-2077
2. [RES. R23-0119](#) - A resolution to approve an extension of the West Papillion Catholic Community Preliminary Plat - Travis Gibbons - 597-2077
3. [RES. R23-0121](#) - A resolution to approve an application from Pine & Black Bistro, 248 Olson Dr Ste 101, Papillion, NE 68046, to add an outdoor patio area to the premises of their Class C Liquor License - Nicole Brown - 597-2021
4. [RES. R23-0123](#) - A resolution to approve the appointments of Brian Akert, Michael Tiedeman, James Hrabik, Ethan Brown, and Bob Lapke to the Board of Appeals for staggered terms beginning July 2023 - Introduced by Mayor David P. Black, Staff Report by Nicole Brown - 597-2021

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. City Council Meeting - Tuesday, August 1, 2023 @ 7:00 PM

The agenda for City Council Meetings is kept continuously current and available for public inspection at the office of the City Clerk during normal business hours.