

CITY OF PAPILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, JULY 20, 2021 @ 7:00 P.M.
Chrysalis Event Center, 1046 W Lincoln St, Papillion

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 the Event Center
5. Proclamations
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2021-07-20 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 6, 2021, CITY COUNCIL MEETING](#)
3. [RES. R21-0133](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R21-0134](#) – A resolution to approve a Special Designated Liquor License for Double “T” Corporation d/b/a Brownies Watering Hole, 125 E 2nd St, Papillion, NE 68046, for a beer garden to be held on E 2nd St on August 8, 2021, from 10:00 AM to 6:00 PM as part of a car show – Nicole Brown – 597-2021

4. Ordinances First Reading

1. [ORD. 1932](#) – An ordinance to amend § 205-249 (Parking for Commercial,

Personal, and Recreational Vehicles) of Article XXXVI (Off-Street Parking) of Chapter 205 Zoning having to do with the parking regulations for recreational vehicles and trailers – Mark Stursma – 597-2077

2. [ORD. 1934](#) – An ordinance to approve minor amendments to the 2018 IRC and IBC, and the 2017 NEC, in order to make them consistent with fence and pool regulations in the zoning code, as well as current inspection practices – Shawn Hovseth – 597-2072
3. [ORD. 1935](#) – An ordinance to amend § 205-11 of Article II (Development Definitions) and § 205-215(B) of Article XXXIV (Supplemental Site Development Regulations), of Chapter 205 Zoning Regulations having to do with patios. The applicant is the City of Papillion. (Patio Ordinance Amendment) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1933](#) – An ordinance to amend Section 166-15 (Vacation) of Article II (Streets) of Chapter 166 (Streets and Sidewalks) of the Papillion Municipal Code having to do with the vacation of streets and alleys. The applicant is the City of Papillion. (Street and Alley Vacation Amendment) – Jeff Thompson – 597-2043

6. Ordinances Third Reading And Resolutions

1. [RES. R21-0120](#) – **PUBLIC HEARING AND VOTE** – A resolution to adopt an Amended and Restated Mixed Use Development Agreement for the property legally described as Lots 1 and 2, Gold Coast Heights Replat 1, generally located on the SW corner of S Washington St and HWY 370. The applicant is TX Papillion, LLC. (Gold Coast Heights Replat 1) – Mark Stursma – 597-2077
2. [RES. R21-0121](#) – A resolution to adopt an Amended and Restated Subdivision Agreement for the property legally described as Lots 1 and 2, Gold Coast Heights Replat 1, generally located on the SW corner of S Washington St and HWY 370. The applicant is TX Papillion, LLC. (Gold Coast Heights Replat 1) – Mark Stursma – 597-2077
3. [RES. R21-0128](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Revised Preliminary Plat for the property legally described as a tract of land being part of the SE ¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 120th St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills (Phases 2 – 5)) – Mark Stursma – 597-2077
4. [ORD. 1896](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) and MU (Mixed Use) for the property legally described as a tract of land being part of the SE ¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of S 120th St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
5. [RES. R21-0129](#) – A resolution to approve a Final Plat for the property legally described as a tract of land being part of the SE ¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of S 120th St and Schram Rd. The applicant is SBS Kapital, LLC. (Ashbury Hills (Phase 2)) – Mark Stursma – 597-2077
6. [RES. R21-0130](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the First Amendment to the Ashbury Hills Mixed Use Development Agreement – Mark Stursma – 597-2077
7. [RES. R21-0131](#) – A resolution to approve the Second Amendment to the Ashbury Hills Subdivision Agreement – Mark Stursma – 597-2077

8. [RES. R21-0135](#) – A resolution to approve Lance A Kramer as the Corporate Manager for U Save Foods, Inc., d/b/a Family Fare #799 for their Class “C” Liquor License – Nicole Brown – 597-2021
9. [RES. R21-0136](#) – A resolution to approve an easement modification for Northern Natural Gas (NNG) as it pertains to Dlouhy Addition Replat 2, & Lot 2, Dlouhy Addition Replat 1, in the NW ¼ of Section 27, T14N, R12E, as platted and recorded in Sarpy County, NE, otherwise known as Papillion Landing – Jeff Thompson – 597-2043
10. [RES. R21-0137](#) – A resolution to approve a Sanitary Sewer Easement Agreement with Raven Northbrook, LLC for a sewer under Capehart Rd at 150th St – Jeff Thompson – 597-2043
11. [RES. R21-0138](#) – A resolution to approve a Storm Sewer and Drainage Easement with Raven Northbrook, LLC for facilities along the north side of Capehart Rd at 150th St – Jeff Thompson – 597-2043
12. [RES. R21-0139](#) – A resolution to approve a Real Estate Purchase Agreement between Swan Development, LLC and the City of Papillion related to a portion of real property located at 136 N Jefferson St – Amber Powers – 827-1111

7. Administrative Reports

1. Committee Reports: Audit Ad Hoc Committee, 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: City Council Meeting – Tuesday, August 3, 2021 @ 7:00 PM