

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, AUGUST 2, 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 2022-08-02 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 19, 2022, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE MINUTES FROM THE JULY 20, 2022, JOINT PLANNING COMMISSION AND CITY COUNCIL MEETING](#)
4. [RES. R22-0127](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
5. [RES. R22-0128](#) – A resolution to approve a Temporary Motor Vehicle Purchase Policy – Phil Green – 827-1111
6. [RES. R22-0131](#) – A resolution to approve the appointment of Stephanie Albers to the Papillion Library Board of Advisors to fulfill an unexpired term from August 2022 to June 2024 – Introduced by Mayor David P. Black, Staff Report by Matt Kovar – 597-2040

7. [RES. R22-0133](#) – A resolution to approve a Keno Satellite Operator Agreement between Player's Keno, Inc and Lux American Grille, Inc d/b/a Lux American Grille, 9839 S 96th St, Ste 103 and 105, Papillion, NE 68046 – Nicole Brown – 597-2021

4. Ordinances First Reading

1. [ORD. 1971](#) – An ordinance to approve a Change of Zone from AG (Agricultural), R-2 (Single-Family Residential), R-4 (Multiple-Family Residential), and GC (General Commercial) to R-4 (Multiple-Family Residential) for the property legally described as a tract of land being a replatting of the following described properties: Tax Lot 6A1B3, Tax Lots 8A and 8B, Tax Lot 7A, Tax Lot 14B1A, Tax Lot 34A and Tax Lot 38, in the N ½ of Section 27, T14N, R12E of the 6th P.M., Sarpy County, NE; Tax Lot 7B in the SE ¼ of the NE ¼ of Section 28, T14N, R12E said Sarpy County; Lots 1, 2 and 3, Chapman's and Horn's Addition, Lot 2, Dlouhy Addition Replat 1, and Lots 1 and 2, Dlouhy Addition Replat 2, generally located on the NW corner of S Washington St and Lincoln St. The applicant is the City of Papillion. (Papillion Landing) – Travis Gibbons – 597-2077
2. [ORD. 1972](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to CC (Community Commercial), MU (Mixed Use), R-4 (Multiple-Family Residential), R-4/PUD-2 (Multiple-Family Residential/Planned Unit Development (Specific)), and RE (Residential Estates) for the property legally described as part of Tax Lot 7, Section 12, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located SE corner of S 72nd St and Capehart Rd. The applicant is Gene Graves. (Oak Leaf) – Travis Gibbons – 597-2077

5. Ordinances Second Readings And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0113](#) – A resolution to approve the second amendment to the lease agreement between Omaha Cellular Telephone Company d/b/a Verizon Wireless of Bedminster, NJ and the City of Papillion – Alex Evans – 597-2043
2. [RES. R22-0129](#) – A resolution to approve a one-year extension of the West Papillion Catholic Community Preliminary Plat – Travis Gibbons – 597-2077
3. [RES. R22-0130](#) – A resolution to approve the installation of a stop sign on W 5th St at the intersection with N Adams St – Alex Evans – 597-2043
4. [RES. R22-0132](#) – 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

7. Administrative Reports

1. Committee Reports
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Real Estate Negotiations

8. Adjournment

UPCOMING EVENTS:

1. City Council Meeting - Tuesday, August 16, 2022 @ 7:00 PM