

# CITY OF PAPILLION

David P. Black, Mayor  
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Papillion, NE 68046

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## PAPILLION CITY COUNCIL AGENDA TUESDAY, AUGUST 16, 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: CALEA Reaccreditation - Chief Whitted and Sgt. Mattern

### 2. Administrator's Report

Documents:

[B 2022-08-16 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 AUGUST 2, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0138](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0137](#) – A resolution to approve Change Order 2 for the Fire Station #3 remodel project – Bill Bowes – 339-8617
5. [RES. R22-0140](#) – A resolution to approve a Professional Services Agreement between the City of Papillion and HDR Engineering Inc for the southwest booster station pressure reducing valves project – Alex Evans – 597-2043

### 4. Ordinances First Reading

1. [ORD. 1973](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential), R-4 PUD-2 (Multiple-Family Residential with a Specific Planned Unit Overlay), and LC (Limited Commercial) for the property legally described as a tract of land being part of the NE ¼ of the SW ¼, part of the SE ¼ of the SE ¼, part of the SW ¼ of the SE ¼, part of the NW ¼ of the SE ¼, Part of the NE ¼ of the SW ¼, and part of the SE ¼ of the SW ¼, all in Section 28, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SW corner of S 96<sup>th</sup> St and Lincoln Rd. The applicant is BHI Development, Inc. (Granite Creek East) – Travis Gibbons – 597-2077
2. [ORD. 1974](#) – An ordinance to approve the FY2022-2023 Budget – Nancy Hypse – 597-2020

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

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 6<sup>th</sup> 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 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 72<sup>nd</sup> St and Capehart Rd. The applicant is Gene Graves. (Oak Leaf) – Travis Gibbons – 597-2077

#### 6. Ordinances Third Reading And Resolutions

1. [RES. R22-0125](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat 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 6<sup>th</sup> 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. [RES. R22-0126](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as part of Tax Lot 7, Section 12, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 72<sup>nd</sup> St and Capehart Rd. The applicant is Gene Graves. (Oak Leaf) – Travis Gibbons – 597-2077
3. [RES. R22-0136](#) – A resolution to approve a request for Private Water Supply Well Permit for 13309 S 72<sup>nd</sup> St – Alex Evans – 597-2043
4. [RES. R22-0139](#) – A resolution to approve a Lease Agreement for 145 W 2<sup>nd</sup> St to 360 Community Services, Inc – Phil Green – 827-1778

#### 7. Administrative Reports

1. Committee Reports: Audit Ad Hoc 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, September 6, 2022 @ 7:00 PM
2. Budget Hearing - Tuesday, September 6, 2022, following City Council Meeting