

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA

TUESDAY, AUGUST 17, 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: Louise Greco Retirement
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2021-08-17 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 3, 2021, CITY COUNCIL MEETING](#)
3. [RES. R21-0150](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R21-0151](#) – A resolution to approve the auctioning of surplus vehicles and equipment – Jeff Thompson – 597-2043
5. [RES. R21-0155](#) – A resolution to approve the City of Papillion's participation in a five-year lobbying agreement between the United Cities of Sarpy County and Kissel, Kohout, ES Associates, LLC – Amber Powers – 827-1111
6. [RES. R21-0156](#) – A resolution to approve a Special Designated Liquor License for Midwest Catering and Events, 432 Galvin Rd N, Bellevue, NE 68005, for a wedding reception to be held at Papillion Landing on September 4, 2021, from 5:00 PM to 11:00 PM – Nicole Brown – 597-2021

7. [RES. R21-0159](#) – A resolution to approve the reappointment of Raymond E Keller Jr to the Planning Commission for a term of three years from September 2021 to September 2024 – Introduced by Mayor David P Black, Staff Report by Mark Stursma – 597-2077
8. [RES. R21-0161](#) – A resolution to approve a Memorandum of Understanding between the Cities of Papillion, La Vista, and Bellevue, and Sarpy County to create the Sarpy County Force Investigation Team (SCFIT) – Chris Whitted – 597-2035

4. Ordinances First Reading

1. [ORD. 1940](#) – An ordinance to approve the issuance of Water Revenue Refunding Bonds, Series 2021, with principal not to exceed \$3,000,000 – Nancy Hypse – 597-2020 **(Staff is recommending the waiver of second and third ordinance readings. If granted, then public testimony may be heard at this first reading.)**
2. [ORD. 1941](#) – An ordinance to approve the issuance of Highway Allocation Refunding Bonds, Series 2021B, with principal not to exceed \$3,000,000 – Nancy Hypse – 597-2020 **(Staff is recommending the waiver of second and third ordinance readings. If granted, then public testimony may be heard at this first reading.)**
3. [ORD. 1943](#) – An ordinance to approve the vacation of the unimproved part of Rose St right-of-way in part of the NW ¼ of the SE ¼ of Section 34, T14N, R12E of the 6th P.M., Sarpy County, Nebraska with title thereto retained by the City of Papillion – Mark Stursma – 597-2077
4. [ORD. 1944](#) – An ordinance to approve the conveyance of title for Rose St right-of-way to be vacated by Ordinance #1943 from the City of Papillion to VKB, Properties, LLC – Mark Stursma – 597-2077
5. [ORD. 1945](#) – An ordinance to Amend Chapter 195 Water to allow for the implementation of a residential meter replacement program – Alex Evans – 597-2043

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1936](#) – An ordinance to amend the FY2020-2021 Budget – Nancy Hypse – 597-2020
2. [ORD. 1938](#) – An ordinance to approve the vacation of the unimproved part of Conestoga Rd abutting Lots 47A and 51, Prairie Corners with title to vest in the abutting property owner (Wickersham Family Limited Partnership) – Jeff Thompson – 597-2043
3. [ORD. 1939](#) – An ordinance to rename Conestoga Rd within Prairie Corners to be Werner Way – Mark Stursma – 597-2077

6. Ordinances Third Reading And Resolutions

1. [RES. R21-0149](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the One & Six Year Road Plan for years 2021-2027 – Jeff Thompson – 597-2043
2. [RES. R21-0152](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class C Liquor License for High Life Papillion LLC d/b/a The Good Life Sports Bar & Grill, 11336 S 96th St Ste 109, Papillion, NE 68046, and Manager Application for Aaron L McKeever – Nicole Brown – 597-2021
3. [RES. R21-0154](#) – A resolution to approve school zone signage changes near Papillion-La Vista High School – Jeff Thompson – 597-2043
4. [RES. R21-0157](#) – A resolution to approve a Final Plat for the property

legally described as Lot 6 and Outlot B, North Shore Commercial Replat 1, generally located on the NW corner of S 126th St and HWY 370. The applicant is BHI Development, Inc. (North Shore Commercial Replat 1) – Mark Stursma – 597-2077

5. [RES. R21-0153](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the First Amendment to the North Shore Commercial Mixed Use Development Agreement – Mark Stursma – 597-2077
6. [RES. R21-0158](#) – A resolution to approve the Third Amendment to the North Shore Commercial Subdivision Agreement – Mark Stursma – 597-2077
7. [RES. R21-0160](#) – A resolution to approve the proposed Real Estate Exchange Agreement between VKB Properties, LLC, a Nebraska limited liability company, and the City of Papillion, and to authorize the execution of all documents necessary to facilitate the simultaneous exchange contemplated therein – Mark Stursma – 597-2077
8. [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
9. [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
10. [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

7. Administrative Reports

1. Committee Reports: 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 Budget Hearing – Tuesday August 17, 2021 @ 8:00

PM

City Council Meeting – Tuesday, September 7, 2021 @

7:00 PM