

# CITY OF PAPILLION

David P. Black, Mayor  
122 East Third Street  
Papillion, NE 68046

Phone 402-827-1111  
Fax 402-339-0670

## PAPILLION CITY COUNCIL AGENDA TUESDAY, SEPTEMBER 6, 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 2022-09-06 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 16, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0144](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0145](#) – A resolution to approve the engagement of FORVIS, LLP to perform the City's audit for the fiscal year ending September 30, 2022 – Nancy Hypse – 597-2020
5. [RES. R22-0146](#) – A resolution to approve a Special Designated Liquor License for Borgata Brewing & Distilling d/b/a Brickway Brewing & Distilling, 1116 Jackson St, Omaha, NE 68102, for a golf tournament to be held at Eagle Hills Golf Course on October 9, 2022, from 8:00 AM to 5:00 PM – Nicole Brown – 597-2021

4. Ordinances First Reading

5. Ordinances Second Readings And Public Hearings

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 SE 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., Saryp 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

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0135](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as a tract of land being part of the NE ¼ of the SE 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., Saryp 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. [RES. R22-0141](#) – A resolution to approve COVID-19 paid sick leave for full-time and regular part-time employees in the 2022-2023 fiscal year – Carrie Svendsen – 827-7619
3. [RES. R22-0142](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Large Project Special Use Permit for the property legally described as a portion of the SE ¼ and Tax Lot 8 of Section 34, T14N, R11E of the 6<sup>th</sup> P.M., Saryp County, NE to be platted as Lot 8, Steel Ridge South, generally located on the NW corner of Schram Rd and S 156<sup>th</sup> St. The applicant is Rotella's Italian Bakery. (Rotella's Italian Bakery at Steel Ridge South) – Travis Gibbons – 597-2077
4. [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., Saryp County, NE; Tax Lot 7B in the SE ¼ of the NE ¼ of Section 28, T14N, R12E said Saryp 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

5. [RES. R22-0143](#) – A resolution to approve a Final 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
6. [RES. R22-0147](#) – A resolution to approve an Interlocal Cooperation Agreement between the City of Papillion and Sarpy County for reimbursement for a portion of improvements to S 150<sup>th</sup> St between HWY 370 and Shepard St – Mark Stursma – 597-2077
7. [RES. R22-0153](#) – A resolution to approve overnight camping for Boy Scouts of America at the City of Papillion well field on September 23 and 24, 2022 – Mike Kleffner – 597-2043

#### 7. Administrative Reports

1. Committee Reports: Public Safety Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Potential Litigation

#### 8. Adjournment

##### UPCOMING EVENTS:

1. Budget Hearing - Tuesday, September 6, 2022 @ 7:30 PM
2. Public Facilities Committee - Tuesday, September 20, 2022 @ 6:00 PM
3. City Council Meeting - Tuesday, September 20, 2022 @ 7:00 PM