

CITY OF PAPIILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, SEPTEMBER 20, 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: Firefighters Kevin Eischeid, Connor Maher, and Aaron McCoy
7. [PRESENTATIONS: GROW SARPY 2ND QUARTER REPORT – JOSH CHARVAT](#)

2. Administrator's Report

Documents:

[B 2022-09-20 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 SEPTEMBER 6, 2022, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE MINUTES FROM THE SEPTEMBER 6, 2022, CITY COUNCIL BUDGET HEARING](#)
4. [RES. R22-0155](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
5. [RES. R22-0157](#) – A resolution to approve Addendum Three to the Insurance Agency/Broker Services Agreement between the City of Papillion and First Insurance Group LLC d/b/a FNIC (formerly The Harry A Koch Company) – Nicole Brown – 597-2021

6. [RES. R22-0159](#) – A resolution to approve Change Order 4 for the Fire Station #3 remodel project – Bill Bowes – 339-8617
7. [RES. R22-0163](#) – A resolution to approve Interlocal Agreements with Sarpy County for IT services and public safety software – Phil Green – 827-1778

4. Ordinances First Reading

1. [ORD. 1976](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) for the property legally described as a tract of land located in part of the S ½ of the NW ¼ of Section 01, excluding any right-of-way dedication needed for S 72nd St, S 71st St, and Ponderosa Dr, all located in T13N, R12E of the 6th P.M., Sarpy County, NE, generally located SE of S 72nd St and Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place South) – Travis Gibbons – 597-2077
2. [ORD. 1977](#) – An ordinance to approve a Purchase Agreement with Immanuel for the sale of City property located near 620 W Lincoln St – Phil Green – 827-1778

5. Ordinances Second Readings And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R22-0156](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the One-Year Road Plan for FY2022-2023 – Mike Kleffner – 597-2043
2. [RES. R22-0148](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve setting the 2022-2023 property tax request – Nancy Hypse – 597-2020
3. [ORD 1974](#) – An ordinance to approve the FY2022-2023 Budget – Nancy Hypse – 597-2020
4. [RES. R22-0149](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Third Amendment to the 370 North Mixed Use Development Agreement – Travis Gibbons – 597-2077
5. [RES. R22-0150](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the First Amendment to the Sarpy County Power Park East Mixed Use Development Agreement – Travis Gibbons – 597-2077
6. [RES. R22-0151](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Prairie Hills Mixed Use Development Agreement – Travis Gibbons – 597-2077
7. [RES. R22-0152](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Third Amendment to the Prairie Hills Subdivision Agreement – Travis Gibbons – 597-2077
8. [RES. R22-0154](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve an application submitted by Caniglia's A Mano LLC d/b/a Caniglia's A Mano to change the location of the premises of their Class C Liquor

License from 13178 Lincoln Rd Ste 101, Papillion, NE 68138 to 11425 S
72nd St Ste 101, Papillion, NE 68046 – Nicole Brown – 597-2021

9. [RES. R22-0160](#) – A resolution to approve Lorenzo Gaspar as the Corporate Manager for Blazin Wings Inc d/b/a Buffalo Wild Wings for their Class “1” Liquor License – Nicole Brown – 597-2021
10. [RES. R22-0161](#) – A resolution to amend 2022-2023 salary ranges for management and exempt employees – Carrie Svendsen – 827-7619
11. [RES. R22-0162](#) – A resolution to approve an Interlocal Agreement between Sarpy County and the Cities of Papillion, Springfield, and Gretna for the creation of the Western Sarpy Transportation Enhancement Plan – Mark Stursma – 597-2077

7. Administrative Reports

1. Committee Reports: Public Facilities 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, October 4, 2022 @ 7:00 PM