

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, NOVEMBER 1, 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: Mayor's Youth Leadership Council Quarterly Report

2. Administrator's Report

Documents:

[B 2022-11-01 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 OCTOBER 18, 2022, CITY COUNCIL MEETING](#)
3. [RES. R22-0184](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R22-0185](#) – A resolution to approve the signing of a Master Service Agreement with Metropolitan Community College for commercial driver's license training – Mike Kleffner – 597-2043
5. [RES. R22-0190](#) – A resolution to approve final payment for the Washington St and Second St Hawk Signal to Vierregger Electric Company Inc in the amount of \$25,229.44 – Mike Kleffner – 597-2043
6. [RES. R22-0192](#) – A resolution to approve the reappointment of Wayne Wilson to the Planning Commission to serve a three-year term from

4. Ordinances First Reading

1. [ORD. 1978](#) – An ordinance to amend the FY2022-2023 Budget – Nancy Hypse – 597-2020
2. [ORD. 1980](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) for the property legally described as Tax Lot 9, Tax Lot 1B, and Tax Lot 2 all located in Section 3, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located southwest of S 84th St and Schram Rd. The applicant is Richland Homes, LLC. (Shadow Creek) – Travis Gibbons – 597-2077
3. [ORD. 1981](#) – 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 all of Outlot D, Seventy Two Place, together with part of the NE ¼ of the NW ¼ located in Section 1, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located SE of 72nd St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place – Phase 2) – Travis Gibbons – 597-2077
4. [ORD. 1982](#) – An ordinance to rename Mesa St as dedicated by the Overland Hills V Final Plat to be S 97th St – Travis Gibbons – 597-2077

5. Ordinances Second Readings And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [ORD. 1979](#) – An ordinance to amend Papillion Municipal Code §§ 117-4 and 117-11 to revise the number of fireworks sales licenses, to amend fireworks regulations, and to provide for an effective date – Phil Green – 827-1778
2. [RES. R22-0182](#) – A resolution to approve a Final Plat for the property legally described as part of the E ½ of the NW ¼ lying east of the abandoned Missouri Pacific Railroad, together with Tax Lot 1A in the W ½ of the NE ¼, all in Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SE and SW corners of S 126th St and HWY 370. The applicant is Founders Ridge, LLC. (Founders Ridge (Phase 2)) – Travis Gibbons – 597-2077
3. [RES. R22-0183](#) – A resolution to approve the Third Amendment to the Founders Ridge Subdivision Agreement – Travis Gibbons – 597-2077
4. [RES. R22-0186](#) – A resolution to approve Kenneth C Eastwood as the Corporate Manager for FOE Aerie 4029 d/b/a Fraternal Order of Eagles 4029 for their Class “C” Liquor License – Nicole Brown – 597-2021
5. [RES. R22-0193](#) – A resolution to approve a Purchase Agreement between the City of Papillion and Tri-City Food Pantry for a portion of Tax Lot 31

Section 26, T14N, R12E of the 6th P.M., Sarpy County, Nebraska,
consisting of approximately 2.67 acres – Amber Powers – 827-1111

7. Administrative Reports

1. Committee Reports: Public Safety 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, November 15, 2022 @ 7:00 PM