

CITY OF PAPILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA TUESDAY, NOVEMBER 2, 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
6. Oath of Office
7. Presentations: Josh Charvat - Grow Sarpy 3rd Quarter Report

2. Administrator's Report

Documents:

[B 2021-11-02 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 19, 2021, CITY COUNCIL MEETING](#)
3. [RES. R21-0208](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R21-0209](#) – A resolution to extend the contract for On-Call City Wide Paving Repairs to DIY Holding Company, LLC, of Omaha, NE in the amount of \$524,041.00 – Alex Evans – 597-2043

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1946](#) – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof – Phil Green – 827-1778
2. [ORD. 1947](#) – An ordinance to change the official zoning map of the City of Papillion in accordance with Section 205-32 of the Papillion Municipal Code

to adopt a zoning map and to apply existing or future zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances, and all other regulatory ordinances of the City of Papillion pursuant to Neb. Rev. Stat. §16-901 and to provide for an effective date thereof – Mark Stursma – 597-2077

3. [ORD. 1948](#) – An ordinance to detach certain real estate from the corporate limits of the City of Papillion, Nebraska, and to provide for an effective date thereof – Phil Green – 827-1778
4. [ORD. 1949](#) – An ordinance to change the official zoning map of the City of Papillion in accordance with Section 205-32 of the Papillion Municipal Code to adopt a zoning map and to apply existing or future zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances, and all other regulatory ordinances of the City of Papillion pursuant to Neb. Rev. Stat. §16-901 and to provide for an effective date thereof – Mark Stursma – 597-2077
5. [ORD. 1954](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to MU (Mixed Use) for the property legally described as a platting of part of Tax Lot 5, a tax lot located in the E ½ of the NE ¼ of Section 34, also together with part of the W ½ of said NE ¼ of Section 34, all located in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S Washington St and HWY 370. The applicant is 84-370 Main Street, LLC. (Highway 370 Mixed-Use Development) – Mark Stursma – 597-2077
6. [ORD. 1955](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4/PUD-2 (Multiple Family Residential with a Planned Unit Development Overlay (Specific)) for the property legally described as a tract of land being part of the SE ¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of S 120th St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
7. [ORD. 1956](#) – An ordinance to amend the FY2021/2022 Budget – Nancy Hypse – 597-2020

6. Ordinances Third Reading And Resolutions

1. [RES. R21-0214](#) – A resolution to approve a Special Fireworks Display Permit for Nikhil Mehta at 811 Western Hills Dr on November 26, 2021, in observance of Diwali – Bill Bowes – 339-8617
2. [RES. R21-0197](#) – A resolution to approve a Class I Liquor License for SKPN, LLC d/b/a Sushi Karma, 248 Olson Dr Ste 101, Papillion, NE 68046 and Manager Application for Teresa A Helenihi – Nicole Brown – 597-2021 **(Tabled at the October 19, 2021, City Council Meeting)**
3. [RES. R21-0207](#) – PUBLIC HEARING AND VOTE – A resolution to approve a Preliminary Plat for the property legally described as a platting of part of Tax Lot 5, a tax lot located in the E ½ of the NE ¼ of Section 34, also together with part of the W ½ of said NE ¼ of Section 34, all located in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S Washington St and HWY 370. The applicant is 84-370 Main Street, LLC. (Highway 370 Mixed-Use Development) – Mark Stursma – 597-2077
4. [ORD. 1942](#) – An ordinance to amend §205-218 (Fence Regulations) of Article XXXIV (Supplemental Site Development Regulations) of Chapter 205 (Zoning Regulations) to provide regulations for residential trash enclosures. The applicant is Councilman Steve Sunde. (Residential Trash Enclosures Amendment) – Mark Stursma – 597-2077 **(Tabled at the October 19, 2021, City Council Meeting)**

5. [ORD. 1950](#) – An ordinance to approve a request for a Change of Zone from CC (Community Commercial) and R-4 (Multiple-Family Residential) to CC (Community Commercial and R-4 Multiple-Family Residential) for the property legally described as Lots 1-4, 6, 7, and Outlot A, Seventy Two Place, generally located SE of 72nd St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place Replat 1) – Mark Stursma – 597-2077
6. [ORD. 1951](#) – An ordinance to approve the vacation of S 71st St and Flint Dr right-of-way abutting Lots 2-6, Seventy Two Place with title to vest in the abutting property owner. (Papillion Schram Road Partners LLC) – Mark Stursma – 597-2077
7. [RES. R21-0210](#) – A resolution to approve the First Amendment to the Seventy Two Place Maintenance Agreement (on-street parking) – Mark Stursma – 597-2077
8. [RES. R21-0211](#) – A resolution to approve a Final Plat for the property legally described as Lots 1 – 4, 6, 7, and Outlot A, Seventy Two Place together with vacated S 71st St and Flint Dr rights-of-way, generally located SE of 72nd St and Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place Replat 1) – Mark Stursma – 597-2077
9. [RES. R21-0212](#) – A resolution to approve the First Amendment to the Seventy Two Place Subdivision Agreement – Mark Stursma – 597-2077
10. [RES. R21-0213](#) – A resolution to approve a Motion to Reconsider for RES. R21-0192, a resolution to approve the proposed Scope of Services and Proposal for Topographic Survey for N Beadle, N Osage and E 3rd St Street Extensions from Thompson, Dreessen & Dorner Inc – Requested by Councilmember Gene Jaworski, Staff Report by Alex Evans – 597-2043
11. [RES. R21-0192](#) – A resolution to approve the proposed Scope of Services and Proposal for Topographic Survey for N Beadle, N Osage and E 3rd St Street Extensions from Thompson, Dreessen & Dorner Inc. – Alex Evans – 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: Litigation, Personnel Matters, and Negotiations

8. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, November 16, 2021 @
7:00 PM