

# CITY OF PAPILLION

David P. Black, Mayor

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## PAPILLION CITY COUNCIL AGENDA TUESDAY, JANUARY 2, 2018 @ 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 the City Council Chambers
5. Proclamations
6. Oath of Office
7. Presentations: 2017 Papillion Race Series Winners – Lori Hansen  
2017 Sponsorship Thank-Yous – Lori Hansen

### 2. ADMINISTRATOR'S REPORT

Documents:

[B 2018-01-012 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 DECEMBER 19, 2017, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0004 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR SCHRAM RD FROM 84TH ST TO 90TH ST – JEFF THOMPSON – 898-9092
5. RES. R18-0005 – A RESOLUTION TO APPROVE MAINTENANCE AGREEMENT 106 WITH NDOT – JEFF THOMPSON – 898-9092
6. RES. R18-0011 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR SUMP MEMORIAL LIBRARY RENOVATIONS TO HAUSMANN CONSTRUCTION, INC., OF LINCOLN, NE IN THE AMOUNT OF \$23,500 – REBECCA SIMS – 597-2040
7. RES. R18-0012 – A RESOLUTION TO APPROVE MANAGEMENT/EXEMPT SALARY RANGES – CHRISTINE MYERS – 827-1111
8. RES. R18-0013 – A RESOLUTION TO APPROVE SPECIAL DESIGNATED LIQUOR LICENSES FOR ST. COLUMBKILLE CHURCH, 200 E 6TH STREET, FOR EVENTS ON FEBRUARY 16, FEBRUARY 23, MARCH 2, MARCH 9, MARCH 16, AND MARCH 23, 2018, FROM 5:00 PM TO 8:00 PM EACH DAY

- NICOLE

BROWN - 597-2021

9. RES. R18-0014 - A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR ARCHBISHOP BERGAN KNIGHTS OF COLUMBUS #6429 ON FEBRUARY 9, 2018, FROM 5:00 PM TO 8:00 PM AT ST. COLUMBKILLE CHURCH, 200 E 6TH STREET - NICOLE BROWN - 597-2021

10. RES. R18-0018 - A RESOLUTION TO APPROVE THE LEASE AND OPERATING AGREEMENT BETWEEN THE FRIENDS OF THE LIBRARY OF PAPIILLION, NEBRASKA AND THE CITY OF PAPIILLION, NEBRASKA. - REBECCA SIMS - 597-2040

4. ORDINANCES FIRST READING

1. ORD. 1800 - FAMILY ER CONVEYANCE - AN ORDINANCE TO APPROVE THE SALE AND CONVEYANCE OF CERTAIN UNIMPROVED REAL PROPERTY CONSISTING OF APPROXIMATELY 1.87 ACRES LOCATED IN THE PAPIILLION BUSINESS AND TECHNOLOGY PARK ON THE SW CORNER OF 72ND STREET AND CORNHUSKER ROAD, PAPIILLION, NEBRASKA, LEGALLY DESCRIBED AS A PART OF TAX LOT 30 EXC PTS TAKEN FOR PLAT 26-14-12, IN SARPY COUNTY, NEBRASKA, DEPICTED AS PARCEL 1 ON EXHIBIT "A" ATTACHED TO THE ORDINANCE AND INCORPORATED THEREIN, TO FAMILY EMERGENCY ROOMS, LLC, AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF. - CHRISTINE MYERS - 827-1111

5. ORDINANCES SECOND READING AND PUBLIC HEARINGS

1. ORD. 1797 - AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM R-2 (SINGLE-FAMILY RESIDENTIAL (MEDIUM DENSITY)) TO R-3 (URBAN FAMILY RESIDENTIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 278, WALNUT CREEK HILLS, GENERALLY LOCATED ON THE SW CORNER OF 90TH STREET AND HWY 370. THE APPLICANT IS THE TRINITY EVANGELICAL LUTHERAN CHURCH. (TRINITY EVANGELICAL LUTHERAN CHURCH) - MARK STURSMA - 597-2077

6. ORDINANCES THIRD READING AND RESOLUTIONS

1. ORD. 1779 - A REQUEST FOR A CHANGE OF ZONE FROM AG (AGRICULTURAL DISTRICT) TO MU MIXED USE) FOR THE PROPERTY LEGALLY DESCRIBED AS TRACT 1: A TRACT OF LAND LOCATED IN THE W1/2 OF THE NW1/4 OF SECTION 30, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, AND TRACT 2: THAT PART OF THE NW1/4 OF SECTION 30, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED NEAR THE INTERSECTION OF S 132ND STREET & LINCOLN ROAD. THE APPLICANT IS JERRY REIMER, PRAIRIE QUEEN, LLC. (PRAIRIE QUEEN)- MARK STURSMA - 597-2077

2. RES. R18-0006 - APPROVAL OF A RECOMMENDATION TO APPROVE AN APPLICATION RECEIVED BY SARPY COUNTY FROM PRAIRIE QUEEN, LLC TO CONNECT NINE RESIDENTIAL LOTS WITH FUTURE PHASES ADDING AN ADDITIONAL THIRTY RESIDENTIAL LOTS AND TWO LIMITED COMMERCIAL LOTS TO THE HILLTOP OUTFALL SEWER PURSUANT TO THE COUNTY INDUSTRIAL SEWER CONSTRUCTION ACT.- MARK STURSMA - 597-2077

3. RES. R18-0007 – A REQUEST FOR A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN THE NW 1/4 OF SECTION 30, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED NEAR THE INTERSECTION OF S. 132ND STREET AND LINCOLN ROAD. THE APPLICANT IS JERRY REIMER - PRAIRIE QUEEN, LLC. (PRAIRIE QUEEN) – MARK STURSMA – 597-2077

4. RES. R18-0008 – APPROVAL OF THE PRAIRIE QUEEN SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077

5. RES. R18-0009 – A REQUEST FOR APPROVAL OF THE PRAIRIE QUEEN MIXED USE DEVELOPMENT AGREEMENT – MARK STURSMA – 597-2077

6. RES. R18-0010 – APPROVAL OF THE CONSTRUCTION AND REIMBURSEMENT AGREEMENT WITH PRAIRIE QUEEN – MARK STURSMA – 597-2077

7. ORD. 1796 – AN ORDINANCE TO APPROVE THE VACATION OF SHEPARD STREET RIGHT-OF-WAY AT THE CORNER OF S 114TH STREET AND SHEPARD STREET – MARK STURSMA – 597-2077

8. RES. R18-0002 – A RESOLUTION TO APPROVE THE APPOINTMENT OF JEFFREY THOMPSON AS PUBLIC WORKS DIRECTOR – INTRODUCED BY MAYOR DAVID P. BLACK, STAFF REPORT BY CHRISTINE MYERS – 827-1111

7. ADMINISTRATIVE REPORTS

1. Committee Reports
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, January 16, 2018 @ 7:00 PM