

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, JANUARY 3, 2023 @ 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: Mike Grieb Retirement
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2023-01-03 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 20, 2022, CITY COUNCIL MEETING](#)
3. [RES. R23-0001](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0004](#) - A resolution to approve the reappointment of Mayor David P. Black, Chief of Police Chris Whitted, Fire Chief Bill Bowes, and City Physician Jeffrey Strohmyer, and the appointment of Council President Jason Gaines, to the Board of Health for a one-year term from January 2023 to January 2024 - Introduced by Mayor David P. Black, Staff Report by Nicole Brown - 597-2021
5. [RES. R23-0007](#) - A resolution to approve the appointment of Michael Erdman to the Planning Commission for a term of three years from January 2023 to January 2026 - Introduced by Mayor David P. Black, Staff Report by Travis Gibbons - 597-2077

4. Ordinances First Reading

1. [ORD. 1985](#) - An ordinance to amend Chapter 127 of the Papillion Municipal Code - Chris Whitted - 597-2035
2. [ORD. 1986](#) - An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) and R-4 PUD-2 (Multiple-Family Residential with a Specific Planned Unit Overlay) for the property legally described as part of the SW 1/4 of Section 28, together with part of the N 1/2 of Section 33, all in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW and SW corners of S 102nd St and HWY 370. The applicant is BHI Properties, Inc. (Granite Creek West) - Travis Gibbons - 597-2077

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1984](#) - An ordinance to approve amendments to the Papillion Basic Municipal Employees Plan and Trust Agreement for City of Papillion Police Pension Plan and Trust - Carrie Svendsen - 827-7065

6. Ordinances Third Reading And Resolutions

1. [ORD. 1983](#) - An ordinance to approve a Change of Zone from MU (Mixed Use) to CC (Community Commercial) for the property legally described as Lot 5, Generations, generally located on the NW corner of S 120th St and HWY 370. The applicant is BHI Properties, Inc. (Lot 5 Generations) - Travis Gibbons - 597-2077
2. [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 1/4 of the NW 1/4 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
3. [RES. R23-0002](#) - A resolution to approve a Final Plat for the property legally described as all of Outlot D, Seventy Two Place, together with part of the NE 1/4 of the NW 1/4 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. [RES. R23-0003](#) - A resolution to approve the Second Amendment to the Seventy two Place Subdivision Agreement - Travis Gibbons - 597-2077
5. [RES. R23-0005](#) - A resolution to approve an amendment to the Master Fee Schedule pertaining to animal licensing fees - Nicole Brown - 597-2021

7. Administrative Reports

1. Committee Reports
2. Comments from the Floor

3. Comments from Mayor and Council
4. Closed Session: Contract Negotiations

8. Adjournment

UPCOMING EVENTS:

1. City Council Meeting - Tuesday, January 17, 2023 @ 7:00 PM