

CITY OF PAPILLION

David P. Black, Mayor

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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, JANUARY 16, 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: Marty Leming Retirement
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2018-01-16 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 JANUARY 2, 2018, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE BILLS AS PRESENTED](#)

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1800 – AN ORDINANCE TO APPROVE THE SALE AND CONVEYANCE OF CERTAIN UNIMPROVED REAL PROPERTY CONSISTING OF APPROXIMATELY 1.87 ACRES LOCATED IN THE PAPILLION BUSINESS AND TECHNOLOGY PARK ON THE SW CORNER OF 72ND ST AND CORNHUSKER RD, PAPILLION, NE, LEGALLY DESCRIBED AS A PART OF TAX LOT 30 EXC PTS TAKEN FOR PLAT 26-14-12, IN SARPY COUNTY, NE, 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](#)

6. Ordinances Third Reading And Resolutions

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 STURMSMA – 597-2077

2. RES. R18-0019 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A SPECIAL USE PERMIT TO ALLOW BED-AND-BREAKFAST AS A PERMITTED USE ON THE PROPERTY LEGALLY DESCRIBED AS N1/2 OF LOT 11 AND ALL OF LOT 12, BLOCK 27, SOUTH PAPILLION, TOGETHER WITH ALL OF LOT 10 AND THE S1/2 OF LOT 11, BLOCK 27, SOUTH PAPILLION, GENERALLY LOCATED AT 245 W HALLECK STREET AND 711 S JACKSON STREET. THE APPLICANTS ARE GARY AND GERRY CORDES (CORDES BED-AND-BREAKFAST) – MARK STURMSMA – 597-2077
3. RES. R18-0022 – A RESOLUTION TO AUTHORIZE THE CITY ADMINISTRATOR TO NEGOTIATE A SETTLEMENT AND TO EXECUTE ANY NECESSARY DOCUMENTS AND AGREEMENTS WITH REGION 7, EPA – CHRISTINE MYERS – 827-1111 (**DEFER TO CLOSED SESSION**)

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, February 6, 2018 @ 7:00 PM