

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, JANUARY 17, 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
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2023-01-17 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 3, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0008](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R23-0009](#) – A resolution to approve Temporary and Permanent Easements granted to the Sarpy County and Cities Wastewater Agency at Part of Tax Lot 1A1 in the NW ¼ of the NE ¼, Section 22, T13N, R12E of the 6th P.M., Sarpy County, for sewer pipelines – Alex Evans – 597-2043
5. [RES. R23-0014](#) – A resolution to approve final payment for the 132nd St and Lincoln Rd/Lynam Dr traffic signal to Commonwealth Electric Co in the amount of \$13,879.42 – Michael Kleffner – 597-2043

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. [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 ¼ of Section 28, together with part of the N ½ 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
2. [ORD. 1985](#) – An ordinance to amend Chapter 127 of the Papillion Municipal Code – Chris Whitted – 597-2035

6. Ordinances Third Reading And Resolutions

1. [RES. R23-0006](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as part of the SW ¼ of Section 28, together with part of the N ½ 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 Development, Inc. (Granite Creek West) – Travis Gibbons – 597-2077
2. [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 – 916-9645
3. [RES. R23-0010](#) – A resolution to approve Kris D Laeding as the Corporate Manager for American Legion Harry Bossard d/b/a American Legion Post 32 for their Class C Liquor License – Nicole Brown – 597-2021
4. [RES. R23-0011](#) – A resolution to approve the Papillion Classified Employees Association (PCEA) Agreement – Amber Powers – 827-1111
5. [RES. R23-0012](#) – A resolution to approve the appointment of Taylor Baratta as Deputy City Clerk – Nicole Brown – 597-2021
6. [RES. R23-0013](#) – A resolution to amend the 2022/2023 salary ranges for management and exempt employees – Carrie Svendsen – 916-9645

7. Administrative Reports

1. Committee Reports: Finance & Administration 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, February 7, 2023 @ 7:00 PM