

CITY OF PAPIILLION

David P. Black, Mayor
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Papillion, NE 68046
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, JANUARY 21, 2020 @ 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 available
5. Proclamations
6. Oath of Office
7. Presentations: Dan Fuller, PVFD

2. Administrator's Report

Documents:

[B 2020-01-21 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 7, 2020, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE MINUTES FROM THE JANUARY 16, 2020 CITY COUNCIL TRAINING SESSION/PLANNING WORKSHOP](#)
4. [RES. R20-0013](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
5. [RES. R20-0002](#) – A resolution to award an agreement for the 2020 Parks and Recreation Plan to Vireo – Tony Gowan – 597-2049
6. [RES. R20-0020](#) – A resolution to approve a Professional Services Agreement between the City of Papillion and HDR Engineering Inc for the Water Master Plan Project – Alex Evans – 597-2041

4. Ordinances First Reading

1. [ORD. 1861](#) – An ordinance to amend Section 205-279 of Article XXXIX (Nonconforming Development) of Chapter 205 of the Papillion Municipal Code, having to do with Nonconforming Uses (Nonconforming Development Ordinance Amendment) – Mark Stursma – 597-2077
2. [ORD. 1866](#) – An ordinance to amend Chapter 81 of the Papillion Municipal Code, entitled “Alcoholic Beverages,” by adding new sections numbered 81-21 through 81-30 regarding Entertainment Districts – Christine Myers – 827-1111

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [ORD. 1848](#) – An ordinance to approve a Change of Zone from R-2 (Single-Family Residential (Medium Density)) to MU (Mixed Use) for the property legally described as Outlot A, Granite Falls, generally located NE of S 114th St and HWY 370. The applicant is BHI Development, LLC. (Granite Falls Mixed Use District) – Mark Stursma – 597-2077
2. [RES. R20-0010](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Mixed Use Development Agreement for Lot 24 and Outlot A, Granite Falls (Granite Falls Mixed Use District) – Mark Stursma – 597-2077
3. [RES. R20-0011](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to allow for construction of tennis courts and supplemental off-street parking serving a Secondary Educational Facility on the property legally described as Lot 5, Sarpy Development Industrial Park No. 2, generally located at 1255 Royal Dr. The applicant is Papillion-La Vista Community Schools. (Papillion-La Vista High School Tennis Courts) – Mark Stursma – 597-2077
4. [RES. R20-0012](#) – A resolution to approve a Final Plat for the property legally described as Lot 5, Sarpy Development Industrial Park No. 2, generally located at 1255 Royal Dr. The applicant is Wildewood Christian Church. (Sarpy Development Industrial Park No. 2 Replat 1) – Mark Stursma – 597-2077
5. [RES. R20-0015](#) – A resolution to approve the City of Papillion's tagline and messaging strategy – Christine Myers – 827-1111
6. [RES. R20-0019](#) – A resolution to approve the installation of “No Parking” signs at several locations – Alex Evans – 597-2041
7. [RES. R20-0021](#) – A resolution to approve a moratorium on new permits, zoning changes, or zoning approvals regarding proposed Alternative Energy Production Facilities – Mark Stursma – 597-2077

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: Public Safety Committee – Tuesday, January 21, 2020
@ 6:00 PM

City Council Meeting – Tuesday, January 21, 2020 @
7:00 PM