

CITY OF PAPILLION

David P. Black, Mayor

122 East Third Street

Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, FEBRUARY 6, 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

2. Administrator's Report

Documents:

[B 2018-02-06 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 16, 2018, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE BILLS AS PRESENTED](#)
4. [RES. R18-0003 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR SCHRAM RD FENCING FROM 84TH ST TO 90TH ST TO S&W FENCING INC. OF OMAHA, NE IN THE AMOUNT OF \\$39,440.46 – JEFF THOMPSON – 898-9092](#)
5. [RES. R18-0021 – A RESOLUTION TO AWARD THE BID FOR THE SUMMIT RIDGE BOOSTER STATION ADDITION TO PRAIRIE MECHANICAL CORPORATION OF OMAHA, NE IN THE AMOUNT OF \\$158,600.00 – JEFF THOMPSON – 898-9092](#)
6. [RES. R18-0025 – A RESOLUTION TO APPROVE THE REAPPOINTMENT OF MIKE HENTON TO THE PAPIILLION TREE BOARD FOR A TERM OF THREE \(3\) YEARS FROM FEBRUARY 2018 TO FEBRUARY 2021 – TONY GOWAN – 597-2049](#)
7. [RES. R18-0026 – A RESOLUTION TO APPROVE THE REAPPOINTMENT OF HOWARD CARSON TO THE PLANNING COMMISSION FOR A TERM OF THREE \(3\) YEARS FROM FEBRUARY 2018 TO FEBRUARY 2021 – MARK STURSMA – 597-2077](#)
8. [RES. R18-0029 – A RESOLUTION TO APPROVE THE REAPPOINTMENT OF JEFF PERKINS TO THE PAPIILLION TREE BOARD FOR A TERM OF THREE \(3\) YEARS FROM FEBRUARY 2018 TO FEBRUARY 2021 – TONY GOWAN – 597-2049](#)
9. [RES. R18-0030 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR](#)

- SCHRAM ROAD IMPROVEMENTS FROM 111TH STREET TO TURKEY ROAD TO CHARLES VRANA & SON CONSTRUCTION COMPANY OF OMAHA, NE IN THE AMOUNT OF \$176,791.15 – JEFF THOMPSON – 898-9092
10. RES. R18-0031 – A RESOLUTION TO APPROVE A CONSULTANT SERVICES AGREEMENT WITH CIVIC NEBRASKA FOR NPDES MS4 DISCHARGE PERMIT STORM WATER PUBLIC EDUCATION AND OUTREACH – JEFF THOMPSON – 898-9092
 11. RES. R18-0032 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR 114TH STREET IMPROVEMENTS FROM CORNHUSKER ROAD TO CENTENNIAL ROAD TO GRAHAM CONSTRUCTION OF OMAHA, NE IN THE AMOUNT OF \$347,727.54 – JEFF THOMPSON – 898-9092
 12. RES. R18-0033 – A RESOLUTION TO APPROVE THE NDOT REQUIRED LIABILITY WAIVER FOR 2018 CITY EVENTS WHICH UTILIZE STATE HIGHWAYS N-85 AND N-370 – JEFF THOMPSON – 898-9092

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. ORD. 1799 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO MU (MIXED USE) AND R-3 (URBAN FAMILY RESIDENTIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS PART OF THE W1/2 OF THE NE1/4 OF SECTION 34, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, TOGETHER WITH TAX LOT 5, A TAX LOT LOCATED IN THE E1/2 OF THE NE1/4 OF SECTION 34, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF WASHINGTON STREET AND HIGHWAY 370. THE APPLICANT IS THE ROYCE ENTERPRISES, INC. (PAPILLION COMMONS) – MARK STURSMA – 597-2077

6. Ordinances Third Reading And Resolutions

1. RES. R17-0226 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A PRELIMINARY PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS PART OF THE W1/2 OF THE NE1/4 OF SECTION 34, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, TOGETHER WITH TAX LOT 5, A TAX LOT LOCATED IN THE E1/2 OF THE NE1/4 OF SECTION 34, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF WASHINGTON STREET AND HIGHWAY 370. THE APPLICANT IS THE ROYCE ENTERPRISES, INC. (PAPILLION COMMONS) – MARK STURSMA – 597-2077
2. RES. R17-0227 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE DESIGNATION FROM CITY CENTER AND MEDIUM DENSITY RESIDENTIAL TO MIXED USE 1 FOR THE PROPERTY LEGALLY DESCRIBED AS PART OF THE W1/2 OF THE NE1/4 OF SECTION 34, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, TOGETHER WITH TAX LOT 5, A TAX LOT LOCATED IN THE E1/2 OF THE NE1/4 OF SECTION 34, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF WASHINGTON STREET AND HIGHWAY 370. THE APPLICANT IS THE ROYCE ENTERPRISES, INC. (PAPILLION COMMONS) – MARK STURSMA – 597-2077
3. ORD. 1794 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM GC (GENERAL COMMERCIAL) TO O (OFFICE) FOR THE PROPERTY LEGALLY DESCRIBED AS PART OF TAX LOT 30 OF SECTION 26, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE SW CORNER

OF S 72ND STREET AND CORNHUSKER ROAD. THE APPLICANT IS THE CITY OF PAPIILLION. (LOTS 9-11, PAPIILLION BUSINESS & TECHNOLOGY PARK) – MARK STURMSMA – 597-2077

4. RES. R18-0001 – A RESOLUTION TO APPROVE A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS PART OF TAX LOT 30 IN THE NE1/4 OF SECTION 26, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE SW CORNER OF S 72ND STREET AND CORNHUSKER ROAD. THE APPLICANT IS THE CITY OF PAPIILLION. (LOTS 9-11, PAPIILLION BUSINESS & TECHNOLOGY PARK) – MARK STURMSMA – 597-2077
5. ORD. 1800 – 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 ST AND CORNHUSKER RD, PAPIILLION, 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. RES. R18-0023 – A RESOLUTION TO APPROVE A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND BEING PART OF TAX LOT 1, TAX LOT 2A, TAX LOT 2B, AND TAX LOT 3A, ALL LOCATED IN PART OF THE NE1/4 OF THE NW1/4 AND PART OF THE SE1/4 OF THE NW1/4, SECTION 28, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NE CORNER OF WITTMUS DRIVE AND LINCOLN ROAD. THE APPLICANT IS WOODLAND HOMES, INC. (GRANITE LAKE (PHASE 2)) – MARK STURMSMA – 597-2077
7. RES. R18-0024 – A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE GRANITE LAKE SUBDIVISION AGREEMENT – MARK STURMSMA – 597-2077
8. RES. R18-0028 – A RESOLUTION TO APPROVE THE NAME OF THE COMMUNITY CENTER AND FIELDHOUSE – CHRISTINE MYERS – 827-1111
9. RES. R18-0027 – A RESOLUTION TO APPROVE A LICENSE AGREEMENT WITH HARRY BOSSARD AMERICAN LEGION POST 32, 230 W. LINCOLN ST., PAPIILLION, NE, REGARDING THE LEGION’S PROPOSED TEMPORARY AND LIMITED USE OF AN ADJACENT SMALL PARCEL OF CITY PARK PROPERTY – JEFF THOMPSON – 898-9092
10. RES. R18-0036 – A RESOLUTION TO APPROVE APPLICATIONS FOR THE 2018 SUMMER FIREWORKS SEASON (JUNE 25TH THROUGH JULY 4TH) – NICOLE BROWN – 597-2021
 1. BELLINO FIREWORKS – DON BELLINO (FOR-PROFIT, 21 YEARS CONSECUTIVELY)
 2. STANNARD FIREWORKS – MICHAELA RIEPL (FOR-PROFIT, 21 YEARS CONSECUTIVELY)
 3. ST. COLUMBKILLE SHEPHERDS – ARLIN HUNTER (NON-PROFIT, 21 YEARS CONSECUTIVELY)
 4. SARPY COUNTY SWIM CLUB – BRIAN BRASHAW (NON-PROFIT, 18 YEARS CONSECUTIVELY)
 5. ECHOES SOFTBALL – SHAWN GOMEZ (NON-PROFIT, 18 YEARS CONSECUTIVELY)
 6. TANGIER SHRINE CENTER – GARY UNGER (NON-PROFIT, 16 YEARS CONSECUTIVELY)
 7. PAPIILLION-LA VISTA OPTIMIST CLUB – FRED UHE (NON-PROFIT, 15 YEARS CONSECUTIVELY)
 8. PAPIILLION SPIRIT FOOTBALL – LEIGH JOCHIMSEN (NON-PROFIT, 12 YEARS CONSECUTIVELY)

9. AMERICAN LEGION POST #32 – JOEL CARPENTER (NON-PROFIT, 12 YEARS CONSECUTIVELY)
10. WELLSPRING CHURCH – JOE CHASE (NON-PROFIT, 1 YEAR)

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 20, 2018 @ 7:00 PM