

CITY OF PAPIILLION

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

TUESDAY, FEBRUARY 18, 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: Serve Nebraska Award – Camrie Miranda
Youth Leadership Council 2019 Booster of the Year Award
– Firestone Complete Auto Care

2. Administrator's Report

Documents:

[B 2020-02-18 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 FEBRUARY 4, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0034](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0026](#) – A resolution to award the bid for Drainageway Improvements for Tara Hills Park to CDS Enterprise, LLC of Arlington, NE in the amount of \$357,059.00 – Jeff Thompson – 597-2043
5. [RES. R20-0027](#) – A resolution to approve General Order CA021820-2 Annexation Policy – Christine Myers – 827-1111
6. [RES. R20-0031](#) – A resolution to approve final payment for Pinnacle Drive Improvements Cornhusker Rd to American Pkwy Water Main to Melvin Sudbeck Homes of Omaha, NE in the amount of \$7,723.57 – Jeff Thompson – 597-2043
7. [RES. R20-0032](#) – A resolution to approve a Parking Space Construction and Maintenance Agreement between the City of Papillion and Prairie Queen, LLC, providing for on-street parking on Lincoln Rd – Jeff Thompson – 597-2043
8. [RES. R20-0035](#) – A resolution to approve a waiver of Papillion Municipal Code §81-10, which prohibits the sale and consumption of alcoholic liquors on City property, for a City employee event to be held at the Chrysalis Event Center, 1046 W Lincoln St, and catered by 1316 Jones LLC – Nicole Brown – 597-2021

9. [RES. R20-0036](#) – A resolution to approve Special Designated Liquor Licenses for Hy-Vee Inc d/b/a Hy-Vee Food Store on June 5, 2020, June 26, 2020, July 17, 2020, and August 7, 2020 from 4:00-11:00 PM each day at the Shadow Lake Towne Center Amphitheater for the Sounds of Summer Concert Series – Nicole Brown – 597-2021

4. Ordinances First Reading

1. [ORD. 1860](#) – An ordinance to amend § 205-11 of Article II and § 205-218 of Article XXXIV, both of Chapter 205 of the Papillion Zoning Ordinance having to do with fences. The applicant is the City of Papillion. (Fence Regulations Ordinance Amendment) – Mark Stursma – 597-2077
2. [ORD. 1870](#) – An ordinance to amend Papillion Municipal Code Section 146-15, to generally prohibit the parking of mobile vendors on Washington St between First and Second Sts; to prohibit sales where customers would have to stand in a street; and to provide for an effective date – Amber Powers – 827-1778
3. [ORD. 1871](#) – An ordinance to amend Papillion Code Chapter 190 by adding a new Article VI entitled “Truck Routes;” to provide for the designation of truck routes upon which trucks must be operated, subject to certain exceptions; and to provide for an effective date – Jeff Thompson – 597-2043

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1867](#) – An ordinance to amend Section 205-11 of Article II (Development Definitions), Section 205-18 of Article II (Use Types), and Table 205-38 of Article IV (Zoning District Regulations), all of Chapter 205 of the Papillion Municipal Code, having to do with Alternative Energy Production Services, Solar Energy Systems, and Utilities. The applicant is the City of Papillion. (Solar Energy Zoning Amendment) – Mark Stursma – 597-2077
2. [ORD. 1868](#) – An ordinance to approve an amendment to the 2019/2020 Fiscal Budget – Nancy Hypse – 597-2020
3. [ORD. 1869](#) – An ordinance to amend Papillion Municipal Code § 46-13 entitled “Rules of Conduct” regarding motions and voting in Council meetings – Introduced by Councilmember Tom Mumgaard, Staff Report by Christine Myers – 827-1111

6. Ordinances Third Reading And Resolutions

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
3. [RES. R20-0028](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “I” Liquor License for Miyake Sushi House LLC d/b/a Miyake Sushi House, 8419 S 73rd Plz #105, Papillion, NE 68046, and Manager Application for Ken Dong – Nicole Brown – 597-2021
4. [RES. R20-0033](#) – A resolution to approve participation in the Papio-Missouri

River NRD Multi-Hazard Mitigation Plan – Mark Stursma – 597-2077

5. [RES. R20-0037](#) – A resolution to approve Contract Modification No. 2 to the Construction Management Agreement between the City of Papillion and Sampson Construction Company to modify property insurance requirements for Sampson Construction Company – Lori Hansen – 597-2041

7. Administrative Reports

1. Committee Reports: Public Facilities Committee
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, March 3, 2020 @ 7:00 PM