

CITY OF PAPILLION

David P. Black, Mayor

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PAPILLION CITY COUNCIL AGENDA TUESDAY, FEBRUARY 20, 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 2018-02-20 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 6, 2018, CITY COUNCIL MEETING**
3. **APPROVAL OF THE MINUTES FROM THE FEBRUARY 19, 2018, CITY COUNCIL RETREAT**
4. **APPROVAL OF THE BILLS AS PRESENTED**
5. **RES. R18-0035 – A RESOLUTION TO APPROVE A CONTRACT WITH JEO CONSULTING GROUP, INC. TO UPDATE THE COMPREHENSIVE PLAN – MARK STURSMA – 597-2077**
6. **RES. R18-0040 – A RESOLUTION TO APPROVE SPECIAL DESIGNATED LIQUOR LICENSES FOR HY-VEE INC, 11650 S. 73RD STREET, ON JUNE 1, 2018, JUNE 22, 2018, JULY 20, 2018, AND AUGUST 17, 2018, FROM 5:00 PM TO 9:00 PM EACH DAY AT THE SHADOW LAKE TOWNE CENTER AMPHITHEATER, 7775 OLSON DRIVE, FOR THE SOUNDS OF SUMMER CONCERT SERIES – NICOLE BROWN – 597-2021**

4. Ordinances First Reading

1. **ORD. 1801 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO R-4 PUD-2 (MULTIPLE FAMILY RESIDENTIAL WITH A PUD-2 OVERLAY) FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND BEING LOCATED IN PART OF TAX LOT 6, A TAX LOT LOCATED IN PART OF THE SE1/4 OF THE SW1/4 AND PART OF THE NE1/4 OF THE**

SW1/4, SECTION 21, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE,
GENERALLY LOCATED NE OF WITTMUS DRIVE AND CORNHUSKER ROAD.
THE APPLICANT IS WOODLAND HOMES, INC. (GRANITE LAKE (PHASE 3)) –
MARK STURSMA – 597-2077

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. RES. R18-0034 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE THE ONE AND SIX YEAR ROAD PLAN FOR YEARS 2018-2025 – JEFF THOMPSON – 898-9092
2. RES. R18-0037 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A LARGE PROJECT SPECIAL USE PERMIT TO ALLOW AN INDUSTRIAL PARK ON THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN THE S1/2 OF THE NE1/4 OF SECTION 35, T14N, R11E OF THE 6TH PM, SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF HWY 50 AND GOLD COAST RD. THE APPLICANT IS DEVELOPMENT SERVICES CORP. (R&R COMMERCE PARK) – MARK STURSMA – 597-2077
3. RES. R18-0039 – A RESOLUTION TO APPROVE A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 79A, COTTON-WOOD, GENERALLY LOCATED ON THE SW CORNER OF 66TH STREET AND CORNHUSKER ROAD. THE APPLICANT IS CORNHUSKER 7, LLC. (COTTON-WOOD REPLAT II) – MARK STURSMA – 597-2077

7. Administrative Reports

1. Committee Reports: Audit Committee, 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 6, 2018 @ 7:00 PM