

CITY OF PAPILLION

David P. Black, Mayor

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PAPILLION CITY COUNCIL AGENDA TUESDAY, MARCH 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: **2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT AND AUDIT REPORT**

2. Administrator's Report

Documents:

B 2018-03-06 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 FEBRUARY 20, 2018, CITY COUNCIL MEETING**
3. **APPROVAL OF THE BILLS AS PRESENTED**
4. **RES. R18-0044 – A RESOLUTION TO AWARD THE CONTRACT FOR 2018-2019 ON-CALL CITY-WIDE PAVING REPAIRS TO NL&L CONCRETE, INC. OF OMAHA, NE IN THE AMOUNT OF \$391,101.00 – JEFF THOMPSON – 898-9092**

4. Ordinances First Reading

1. **ORD. 1802 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO R-4 (MULTIPLE-FAMILY RESIDENTIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS TAX LOT 7A OF SECTION 28, T14N, R12E, TOGETHER WITH TAX LOT 9A OF SECTION 21, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF S 96TH ST AND LINCOLN RD. THE APPLICANT IS JEFF ELLIOTT. (LINCOLN WAY) – MARK STURSMA – 597-2077**
2. **ORD. 1803 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM LI (LIMITED INDUSTRIAL) AND GC (GENERAL COMMERCIAL) TO LI (LIMITED INDUSTRIAL) AND GC (GENERAL COMMERCIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS TAX LOT 7 IN THE NW¼ OF THE NW¼ OF SECTION 35, T14N, R11E OF THE 6TH P.M., SARPY COUNTY, NE, TOGETHER**

WITH PART OF THE NW¼ OF THE NW¼ OF SAID SECTION 35, TOGETHER WITH THAT PART OF THE NE¼ OF SECTION 34, T14N, R11E OF THE 6TH P.M., SAID SARPY COUNTY, LYING SOUTH AND EAST OF THE I-80 RIGHT-OF-WAY, GENERALLY LOCATED SOUTH OF HWY 370 BETWEEN I-80 AND S 156TH ST. THE APPLICANT IS DOWD GRAIN CO, INC. (STEEL RIDGE SOUTH) – MARK STURSMA – 597-2077

5. Ordinances Second Reading And Public Hearings

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 TAX LOT 6, A TAX LOT LOCATED IN PART OF THE SE¼ OF THE SW¼ AND PART OF THE NE¼ OF THE SW¼, 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

6. Ordinances Third Reading And Resolutions

1. APPROVAL OF THE MINUTES FROM THE FEBRUARY 19, 2018, CITY COUNCIL RETREAT (**TABLED FROM THE FEBRUARY 20, 2018, CITY COUNCIL MEETING**)
2. RES. R18-0038 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A PRELIMINARY PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS TAX LOT 6, LOCATED IN PART OF THE SE¼ OF THE SW¼ AND PART OF THE NE¼ OF THE SW¼, 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
3. RES. R18-0041 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE AN APPLICATION FOR MOVING A BUILDING OR STRUCTURE PERMIT TO MOVE ONE (1) BUILDING FROM ITS CURRENT LOCATION AT 12505 HIGHWAY 370 TO ITS FUTURE LOCATION AT 13730 S 105TH STREET. THE APPLICANT IS TIM BARRETT – SHAWN HOVSETH – 597-2072
4. RES. R18-0046 – A RESOLUTION TO APPROVE THE SUBMITTAL OF SUBSTANDARD AND BLIGHTED QUESTION WITH RESPECT TO CERTAIN REAL PROPERTY LOCATED IN DOWNTOWN PAVILLION TO THE PLANNING COMMISSION PURSUANT TO NEB. REV. STAT. §18-2109 – AMBER POWERS – 827-1778

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, March 20, 2018 @ 7:00 PM