

CITY OF PAPIILLION

David P. Black, Mayor
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AMENDED

PAPILLION CITY COUNCIL AGENDA

TUESDAY, MARCH 17, 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: Sarpy/Cass Department of Health Update – Sarah Schram

2. Administrator's Report

Documents:

[B 2020-03-17 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 MARCH 3, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0052](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0042](#) – A resolution to approve the NDOT required liability waiver for 2020 City events which utilize State Highways N-85, N-370, and N-50 – Jeff Thompson – 597-2043
5. [RES. R20-0055](#) – A resolution to approve a Partial Annexation Agreement between the City of Papillion and Springfield Rural Fire Protection District – Amber Powers – 827-1778

4. Ordinances First Reading

1. [ORD. 1872](#) – An ordinance to approve a Change of Zone from CC (Community Commercial) to LC (Limited Commercial) for the property legally described as Lots 1 and 2, Summerfield 2nd Addition Replat 4, a subdivision generally located NW of S 72nd St and Cornhusker Rd. The applicant is Point Development Company (Avamere) – Mark Stursma – 597-2077
2. [ORD. 1876](#) – An ordinance to approve a Change of Zone from R-2 (Single-Family Residential (Medium Density)) to R-4/PUD-2 (Multiple-Family Residential – Specific Planned Unit Development) for the property legally described as Lot 3, Block 33, Beadles Addition, generally located at 524 N

Jefferson St. The applicant is St. Columbkille Church. (St. Columbkille Parish Campus – PUD Expansion) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

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

6. Ordinances Third Reading And Resolutions

1. [RES. R20-0039](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Mixed Use Development Agreement for the property legally described as Lot 1, Shadow Lake Replat 2, generally located on the SW corner of S 72nd St and Ponderosa Dr. The applicant is Sheltering Tree, Inc. (Sheltering Tree) – Mark Stursma – 597-2077
2. [RES. R20-0041](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the First Amendment to the 370 North Mixed Use Development Agreement for the property legally described as Lots 1 – 7, 10 – 14, 16, and 17 and Outlots A, B, and E, 370 North; Lots 1 – 2, 370 North Replat One; Lots 1 – 7, 370 North Replat Two; Outlots A and B, 370 North Replat Three, generally located on the NW corner of HWY 370 and HWY 50. The applicant is Ted Zetzman (Noddle Companies) – Mark Stursma – 597-2077
3. [RES. R20-0043](#) – A resolution to approve the Second Amendment to the 370 North Subdivision Agreement for the property legally described as Lots 1 – 7, 10 – 14, 16, and 17 and Outlots A, B, and E, 370 North; Lots 1 – 2, 370 North Replat One; Lots 1 – 7, 370 North Replat Two; Outlots A and B, 370 North Replat Three, generally located on the NW corner of HWY 370 and HWY 50. The applicant is Ted Zetzman (Noddle Companies) – Mark Stursma – 597-2077
4. [ORD. 1829](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) for the property legally described as the W ½ of the NW ¼ of Section 29, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 117th St and Lincoln Rd. The applicant is Pine Crest Homes, LLC. (North Shore 2) – Mark Stursma – 597-2077
5. [RES. R20-0044](#) – A resolution to approve a Final Plat for the property legally described as the W ½ of the NW ¼ of Section 29, T14N, R12E of the 6th PM, Sarpy County, NE, generally located NW of 117th St and Lincoln Rd. The applicant is Pine Crest Homes, LLC. (North Shore 2) – Mark Stursma – 597-2077
6. [RES. R20-0045](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the North Shore 2 Subdivision Agreement – Mark Stursma – 597-2077
7. [RES. R20-0046](#) – A resolution to approve a Sewer and Water Connection Agreement for SID 341 North Shore 2 – Mark Stursma – 597-2077
8. [RES. R20-0047](#) – A resolution to approve a Final Plat for the property legally described as a replat of Lot 34 and Outlot E, SumTur Crossing, a subdivision generally located on the SE corner of 114th St and Schram Rd. The applicant is Boyer Young Development Co. (SumTur Crossing Replat One) – Mark Stursma – 597-2077

9. [RES. R20-0048](#) – A resolution to approve a Final Plat for the property legally described as a tract of land being part of Tax Lots 7 and 8, tax lots located in the NE 1/4 of Section 5, T13N, R12E of the 6th P.M. Sarpy County, NE, generally located on the SE corner of 114th St and Schram Rd. The applicant is Boyer Young Development Co. (SumTur Crossing – Phase 2) – Mark Stursma – 597-2077
10. [RES. R20-0049](#) – A resolution to approve the First Amendment to the SumTur Crossing Subdivision Agreement – Mark Stursma – 597-2077
11. [RES. R20-0050](#) – A resolution to approve the SumTur Crossing Planned Unit Development Agreement – Mark Stursma – 597-2077
12. [RES. R20-0053](#) – A resolution to add the Deputy City Administrator as an authorized signer on bank accounts – Nancy Hypse – 597-2020
13. [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
14. [*RES. R20-0061](#) – A resolution to approve a COVID-19 Pandemic Sick Leave Policy – Carrie Svendsen – 827-7619

7. Administrative Reports

1. *Committee Reports: Audit Ad Hoc Committee - [2019 CAFR REPORT](#)
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, April 7, 2020 @ 7:00 PM