

# CITY OF PAPILLION

David P. Black, Mayor  
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Papillion, NE 68046

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## PAPILLION CITY COUNCIL AGENDA TUESDAY, MARCH 21, 2023 @ 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 Council Chambers
5. Proclamations
6. Oath of Office: Firefighters Hailey Olson and James Engberg
7. Presentations

### 2. Administrator's Report

Documents:

[B 2023-03-21 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 7, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0045](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020

### 4. Ordinances First Reading

### 5. Ordinances Second Reading And Public Hearings

1. [ORD. 1989](#) - An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof - Mark Stursma - 597-2077
2. [ORD. 1990](#) - An ordinance to change the official zoning map of the City of Papillion in accordance with Section 205-32 of the Papillion Municipal Code to adopt a zoning map and to apply existing or future zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances, and all other regulatory ordinances of the City of Papillion pursuant to Neb. Rev. Stat. §16-901 and to provide for an effective date thereof - Travis Gibbons - 597-2077

## 6. Ordinances Third Reading And Resolutions

1. [RES. R23-0041](#) - A resolution to approve a filing extension until July 2, 2023, for the Seventy Two Place (Phase 2) Final Plat for the property legally described as all of Outlot D, Seventy Two Place, together with part of the NE ¼ of the NW ¼ located in Section 1, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located SE of 72<sup>nd</sup> St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place (Phase 2)) - Travis Gibbons - 597-2077
2. [RES. R23-0042](#) - A resolution to approve Rosalind R Sells as the Corporate Manager for Kwik Shop, Inc. d/b/a Kwik Shop #687 for their Class D Liquor License - Nicole Brown - 597-2021
3. [RES. R23-0043](#) - A resolution to approve an amendment to the Master Fee Schedule pertaining to various Golf Course fees, the Walnut Creek Campground fees, and Papillion Landing Chrysalis Event Center fees - Nicole Brown - 597-2021
4. [RES. R23-0044](#) - A resolution to approve of the appointment of Robert (Robb) J. Gottsch as Papillion Fire Chief - Mayor David P. Black - 827-1111
5. [RES. R23-0046](#) - A resolution to approve an Interlocal Cooperation Agreement between Sarpy County and the Cities of La Vista and Papillion, to create a Sarpy County Dive Team - Bill Bowes - 339-8617
6. [ORD. 1991](#) - An ordinance to approve the sale of land to Tri-City Food Pantry and the publication of Notice of Intent to Sell City Property - Amber Powers - 827-1111

## 7. Administrative Reports

1. Committee Reports: Finance & Administration Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Litigation, Personnel Matters, and Negotiations

## 8. Adjournment

### UPCOMING EVENTS:

1. Finance and Administration Committee Meeting - Tuesday, April 4, 2023 @ 6:00 PM
2. City Council Meeting - Tuesday, April 4, 2023 @ 7:00 PM

The agenda for City Council Meetings is kept continuously current and available for public inspection at the office of the City Clerk during normal business hours.