

# CITY OF PAPIILLION

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## PAPILLION CITY COUNCIL AGENDA

TUESDAY, APRIL 7, 2020 @ 7:00 P.M.

**In order to comply with social distancing guidelines and following the authorization given by Executive Order No. 20-03 issued by Governor Ricketts on March 17, 2020, this meeting will be primarily held virtually. Attendance in Council Chambers will be limited to 10 people. Instructions for virtual attendance and participation via Zoom can be found at [www.papillion.org](http://www.papillion.org)**

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 and virtually at [www.papillion.org](http://www.papillion.org)
5. Proclamations
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2020-04-07 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 17, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0065](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0056](#) – A resolution to award the contract for Turkey Rd to Summit Ridge Transmission Main to S.J. Louis Construction, Inc. in the amount of \$3,255,845.95 – Alex Evans – 597-2043
5. [RES. R20-0057](#) – A Resolution to approve a Mutual Aid Agreement among the Cities of Papillion, Bellevue, Springfield, Gretna, La Vista and Sarpy County – Christine Myers – 827-1111
6. [RES. R20-0060](#) – A resolution to award the bid for Ultra-Thin Bonded Asphalt System (UBAS) to McAnany Construction Inc. of Shawnee, KS in the amount of \$803,233.66 – Jeff Thompson – 597-2043

4. Ordinances First Reading

1. [ORD. 1873](#) – An ordinance to approve the issuance of Tax Supported Recreational Facilities Bonds of the City of Papillion, Nebraska Series 2020 in the principal amount not to exceed \$7,990,000 – Nancy Hypse – 597-2020 (**Staff is recommending a waiver of the second and third ordinance readings**)
2. [ORD. 1877](#) – An ordinance to approve a Change of Zone from Limited Industrial (LI) to Mixed Use (MU) for the property legally described as Lots 1, 2, and 4, Prairie Corners Five Replat Two (FKA part of Lots 3 and 4, Prairie Corners Five), Lot 5, Prairie Corners Five, and Lots 1 and 2, Prairie Corners Five Replat One, Lots 6, 7, 8, and 9, Prairie Corners Two, generally located east of the intersection of Highway 50 and Cornhusker Rd. The applicants are Love's Travel Stops & Country Stores, Inc., Mytty properties, LLC, and Werner Enterprises, Inc. (Prairie Corners Mixed Use District) – Mark Stursma – 597-2077

#### 5. Ordinances Second Reading And Public Hearings

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 2<sup>nd</sup> Addition Replat 4, a subdivision generally located NW of S 72<sup>nd</sup> 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

#### 6. Ordinances Third Reading And Resolutions

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. [RES. R20-0051](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Mixed Use Development Agreement for the property legally described as Lots 1 – 7 and Outlots A – B, North Shore Commercial Replat 1, and Outlot G, North Shore Commercial, generally located on the NW corner of S 126<sup>th</sup> St and HWY 370. The applicant is BHI Development, Inc. (North Shore Commercial Mixed-Use Development Agreement) – Mark Stursma – 597-2077
3. [RES. R20-0054](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to allow Retirement Residential as the principal use of Lots 1 and 2, Summerfield 2<sup>nd</sup> Addition Replat 4, a subdivision generally located NW of S 72<sup>nd</sup> Street and Cornhusker Road. The applicant is Point Development Company. (Avamere) – Mark Stursma – 597-2077
4. [RES. R20-0058](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to authorize improvements within the Downtown Overlay District for the property legally is described as Block 32 Beadles Addition, Lot 1 Beadles Addition Replat 2, and Lots 3 and 4 Block 33, Beadles Addition, generally located at 224 E 5th St. The

- applicant is St. Columbkille Church. (St. Columbkille Parish Campus) – Mark Stursma – 597-2077
5. RES. R20-0063 – A resolution to approve a Final Plat for the property legally described as a tract of land located in the S ½ of the NE ¼ of Section 35, T14N, R11E of the 6<sup>th</sup> 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 (Phase 3)) – Mark Stursma – 597-2077
  6. RES. R20-0064 – A resolution to approve the Second Amendment to the R & R Commerce Park Subdivision Agreement – Mark Stursma – 597-2077
  7. RES. R20-0066 – **PUBLIC HEARING AND VOTE** – A resolution to approve an application for Moving a Building or Structure Permit to move one building from its current location at 13104 S. 150<sup>th</sup> St, Springfield, NE to its future location at 16116 Capehart Rd, Gretna, NE. The applicant is Donald Keyes – Shawn Hovseth – 597-2072
  8. RES. R20-0069 – A resolution to accept the grant of a Permanent Sanitary Sewer Easement from Fireball Group, LLC, along Gold Coast Road at or near its intersection with future 150<sup>th</sup> St – Mark Stursma – 597-2077
  9. RES. R20-0070 – A resolution to accept the grant of a Permanent Easement from B.H.I. Investment Company, for a storm sewer southwest of Gold Coast Rd east of its connection with Cooper St – Mark Stursma – 597-2077
  10. RES. R20-0071 – A resolution to revoke Resolution R20-0061 and to implement the Families First Coronavirus Response Act – Christine Myers – 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: City Council Meeting – Tuesday, April 21, 2020 @ 7:00 PM