

CITY OF PAPIILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, APRIL 21, 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

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
5. Proclamations
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2020-04-21 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 APRIL 7, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0077](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020

4. Ordinances First Reading

1. [ORD. 1878](#) – An ordinance to amend Article XXIII (PUD Planned Unit Development Overlay District) of Chapter 205 of the Papillion Zoning Ordinance. The applicant is the City of Papillion. (PUD Planned Unit Development Overlay District Regulations Ordinance Amendment – Mark Stursma – 597-2077)
2. [ORD. 1880](#) – An ordinance to approve a Change of Zone from AG Agricultural to CC Community Commercial and R-4 Multiple-Family Residential for the property legally described as a tract of land located in part of the NE ¼ of the NW ¼ and part of the NW ¼ of the NW ¼ located

in Section 1, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located SE of 72nd St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

1. [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 Road. 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

6. Ordinances Third Reading And Resolutions

1. [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 **(Postponed from the March 17, 2020, City Council Meeting, applicant has requested that this item be postponed indefinitely)**
2. [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 **(Postponed from the March 17, 2020, City Council Meeting, applicant has requested that this item be postponed indefinitely)**
3. [RES. R20-0045](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the North Shore 2 Subdivision Agreement – Mark Stursma – 597-2077 **(Continued from the March 17, 2020, City Council Meeting, applicant has requested that this item be continued indefinitely)**
4. [RES. R20-0046](#) – A resolution to approve a Sewer and Water Connection Agreement for SID 341 North Shore 2 – Jeff Thompson – 597-2043 **(Postponed from the March 17, 2020, City Council Meeting, applicant has requested that this item be postponed indefinitely)**
5. [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
6. [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

7. [RES. R20-0059](#) – A resolution to approve the First Amendment to the Planned Unit Development (PUD) Agreement for St. Columbille Parish Campus – Mark Stursma – 597-2077
8. [RES. R20-0062](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “I” Liquor License for City of Papillion d/b/a Papillion Landing Event Center, 1046 W Lincoln St, Papillion, NE 68046, and Manager Application for Douglas M. Huggins – Nicole Brown – 597-2021
9. [ORD. 1856](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple Family Residential) for the property legally described as a tract of land being part of Tax Lot 4, a tax lot located in the NW ¼ of Section 5, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 114th St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra) – Mark Stursma – 597-2077
10. [RES. R20-0072](#) – A resolution to approve a Final Plat for the property legally described as a tract of land being in part of the NW 1/4 of Section 5, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 114th St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra) – Mark Stursma – 597-2077
11. [RES. R20-0073](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve the Belterra Subdivision Agreement – Mark Stursma – 597-2077
12. [RES. R20-0074](#) – A resolution to approve the Sewer and Water Connection Agreement for S.I.D. No. 344, Belterra – Jeff Thompson – 597-2043
13. [RES. R20-0075](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “C” Liquor License for E.B. Shadow Lake, LLC d/b/a Early Bird, 7775 Olson Dr Ste S-101, Papillion, NE 68046, and Manager Application for James A. Burrow – Nicole Brown – 597-2021
14. [RES. R20-0079](#) – A resolution to approve the First Amendment to the Pink Industrial Park 2 (Phase 2) Subdivision Agreement – Mark Stursma – 597-2077
15. [RES. R20-0080](#) – A resolution to approve Addendum Two to the Agreement between the City of Papillion, Nebraska and the Papillion Classified Employees Association (PCEA) – Carrie Svendsen – 827-7619
16. [RES. R20-0081](#) – A resolution to approve a Final Plat for the property legally described as a replatting of Lots 1 and 2, Schewe Farms Replat 2 and Outlot D, Schewe Farms, generally located NW corner of S 120th St and HWY 370. The applicant is BHI Investment Company. (Generations) – Mark Stursma – 597-2077
17. [RES. R20-0082](#) – A resolution to approve the Second Amendment to the Schewe Farms Subdivision Agreement – Mark Stursma – 597-2077
18. [RES. R20-0086](#) – A resolution to make a Voya Contract Change to all City 457(b) Plans to Allow for Coronavirus-Related Distributions – Carrie Svendsen – 827-7619

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, May 5, 2020 @ 7:00 PM

