

# CITY OF PAPIILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA

TUESDAY, MAY 7, 2019 @ 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: [NATIONAL PUBLIC WORKS WEEK](#)
6. Oath of Office
7. Presentations

### 2. Administrator's Report

Documents:

[B 2019-05-07 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 APRIL 16, 2019, CITY COUNCIL MEETING](#)
3. [RES. R19-0083](#) – Approval of claims as presented – Nancy Hypse – 597-2020
4. [RES. R19-0064](#) – A resolution to approve a Memorandum of Understanding between the City of Papillion, City of Omaha, Nebraska Department of Transportation (NDOT), City of Ralston, and City of La Vista for design, operation, and maintenance of the Adaptive Signal Control Technology System (ASCT) – Jeff Thompson – 597-2043
5. [RES. R19-0078](#) – A resolution to acknowledge formal compliance with statutory annexation notification requirements related to the City of Papillion's annexation of property outlined in ORD. 1838 – Nicole Brown – 597-2021
6. [RES. R19-0082](#) – A resolution to approve an Interlocal Cooperation Agreement with the City of Bellevue, City of La Vista, and Sarpy County for the creation of the Sarpy County Law Enforcement Records Management System (LRMS) Executive Board to govern the affairs of the ProPhoenix LRMS project – Scott Lyons – 597-2035
7. [RES. R19-0088](#) – A resolution to approve Special Designated Liquor Licenses for Old Chicago on June 7, 2019, June 29, 2019, and July 12, 2019, from 5:00-9:00 PM each day at the Shadow Lake Towne Center Amphitheater for the Sounds of Summer Concert Series – Nicole Brown – 597-2021

8. [RES. R19-0090](#) – A resolution to approve a Special Designated Liquor License for Pint Nine Holdings LLC on June 13, 2019 from 12:00 PM to 11:00 PM, June 14 and June 15, 2019 from 12:00 PM to 12:00 AM, and June 16, 2019 from 12:00 PM to 6:00 PM for Papillion Days – Nicole Brown – 597-2021
9. [RES. R19-0091](#) – A resolution to approve a Special Designated Liquor License for Glacial Till on June 13, 2019 from 12:00 PM to 11:00 PM, June 14 and June 15, 2019 from 12:00 PM to 12:00 AM, and June 16, 2019 from 12:00 PM to 6:00 PM for Papillion Days – Nicole Brown – 597-2021
10. [RES. R19-0093](#) – A resolution to appoint David Barker to the Board of Adjustment for a three (3) year term from May 2019 to May 2022 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077
11. [RES. R19-0094](#) – A resolution to appoint Jim Hrabik to the Planning Commission to fill an unexpired term from May 2019 to July 2020 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077

#### 4. Ordinances First Reading

1. [ORD. 1843](#) – An ordinance to amend the FY2018-2019 Budget – Nancy Hypse – 597-2020
2. [ORD. 1844](#) – An ordinance to approve a modification to existing water rates – Jeff Thompson – 597-2043
3. [ORD. 1845](#) – An ordinance to amend Section 158-10, Section 158-11, and Section 158-13 of Chapter 158 of the Papillion Municipal Code to align language relative to the setting of sewer rates with Neb. Rev. Stat. §16-694, and to modify language relative to cost variance between inside city limit and outside city limit sewer rates – Jeff Thompson – 597-2043
4. [ORD. 1846](#) – An ordinance to approve a modification to existing sewer connection fees, services charges, and sewer use fees and rates– Jeff Thompson – 597-2043

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

1. [ORD. 1840](#) – 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 1, Block 33, Beadles Addition, together with the N 55' of Lot 2, Block 33, Beadles Addition, together with Lot 4, Block 33, Beadles Addition, together with Block 32, Beadles Addition, all located in the NW ¼ of Section 26, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located at 224 E 5<sup>th</sup> St, 546 N Jefferson St, 538 N Jefferson St, and 504 N Jefferson St. The applicant is St. Columbkille Church. (St. Columbkille Catholic Parish Campus) – Mark Stursma – 597-2077 **(The applicant has requested a waiver of the third ordinance reading)**

#### 6. Ordinances Third Reading And Resolutions

1. [RES. R19-0063](#) – A resolution to approve an application submitted by Julie A. Maben-Diril d/b/a Karen's Fireside to change the location of the premises of their Class "I" Liquor License from 1214 N Monroe St to 841 Tara Plz – Nicole Brown – 597-2021
2. [RES. R19-0073](#) – **PUBLIC HEARING AND VOTE** – A resolution to

- approve a Preliminary Plat for the property legally described as a replatting of Lot 15, 370 North, generally located on the NW corner of S 150<sup>th</sup> St and HWY 370. The applicant is 370 North, LLC. (370 North Replat 2) – Mark Stursma – 597-2077
3. RES. R19-0084 – A resolution to approve a Final Plat for the property legally described Lot 15, 370 North, generally located on the NW corner of S 150<sup>th</sup> St and HWY 370. The applicant is 370 North, LLC. (370 North Replat 2) – Mark Stursma – 597-2077
  4. RES. R19-0085 – A resolution to approve the First Amendment to the 370 North Subdivision Agreement – Mark Stursma – 597-2077
  5. RES. R19-0074 – **PUBLIC HEARING AND VOTE** – A resolution to approve a recommendation to approve an application received by Sarpy County from Prairie Queen, LLC to connect residential lots within Prairie Queen (Lots 10-18) to the Hilltop Outfall Sewer pursuant to the County Industrial Sewer Connection Act – Mark Stursma – 597-2077
  6. ORD. 1826 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-2 (Single-Family Residential (Medium Density)) for the property legally described as a tract of land located in part of the NE ¼ of Section 29 along with part of the NW ¼ of Section 28, and all of Outlot A, Granite Lake, a subdivision located in said Section 28, all located in T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 114<sup>th</sup> St and Cornhusker Rd. The applicant is Stone Creek Plaza, LLC. (Granite Falls North (Phases 3-5)) – Mark Stursma – 597-2077
  7. RES. R19-0075 – A resolution to approve a Final Plat for the property legally described as a tract of land located in part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NE ¼ of Section 29, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 114th St and Cornhusker Rd. The applicant is Stone Creek Plaza, LLC. (Granite Falls North (Phase 3)) – Mark Stursma – 597-2077
  8. RES. R19-0076 – A resolution to approve a filing extension until December 31, 2019, for the Granite Falls North Final Plat for Phase 3, for the property legally described as a tract of land located in part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NE ¼ of Section 29, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 114<sup>th</sup> St and Cornhusker Rd. The applicant is Stone Creek Plaza, LLC. (Granite Falls North (Phase 3)) – Mark Stursma – 597-2077
  9. RES. R19-0077 – A resolution to approve the Fourth Amendment to the Granite Falls North Subdivision Agreement – Mark Stursma – 597-2077
  10. RES. R19-0080 – **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 Lot 1, Block 33, Beadles Addition, together with the N 55' of Lot 2, Block 33, Beadles Addition, together with Lot 4, Block 33, Beadles Addition, together with Block 32, Beadles Addition, all located in the NW ¼ of Section 26, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located at 224 E 5<sup>th</sup> St, 546 N Jefferson St, 538 N Jefferson St, and 504 N Jefferson St. The applicant is St. Columbkille Church. (St. Columbkille Catholic Parish Campus) – Mark Stursma – 597-2077
  11. RES. R19-0081 – A resolution to approve a Planned Unit Development (PUD) Agreement for St. Columbkille School and Parish Center – Mark Stursma – 597-2077
  12. RES. R19-0087 – **PUBLIC HEARING AND VOTE** – A resolution to

approve a Special Use Permit to allow Commercial Recreation (Controlled Impact) as a permitted use on the property legally described as Tax Lot 3A1A2 2-13-11, generally located at 12370 S 150<sup>th</sup> St. The applicant is Haven150. (Haven150) – Mark Stursma – 597-2077

13. [RES. R19-0096](#) – A resolution to amend the City of Papillion's Statement of Policy and Standard Specifications for Communication Cable and Facilities in Public Rights-of-Way – Jeff Thompson – 597-2043
14. [RES. R19-0097](#) – A resolution to approve a Master Agreement for Communications Cable and Facilities in Public Rights-of-Way with MCImetro Access Transmission Services, Corp. d/b/a Verizon Access Transmission Services – Jeff Thompson – 597-2043
15. [ORD. 1838](#) – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof – Amber Powers – 827-1778
16. [ORD. 1839](#) – 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 – Mark Stursma – 597-2077

#### 7. Administrative Reports

1. Committee Reports: Finance & Administration Committee, Public Safety Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Land Negotiations and Contract Negotiations

#### 8. Adjournment

UPCOMING EVENTS: Public Works Committee – Tuesday, May 21, 2019 @ 6:00 PM

City Council Meeting – Tuesday, May 21, 2019 @ 7:00 PM