

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, MAY 16, 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: National Public Works Week
6. Oath of Office
7. Presentations:
 1. Grow Sarpy Annual 1st Quarter Report - Mike Rooks
 2. OPPD Introduction and Updates - Dustin Marvel and Michaela Valentin

2. Administrator's Report

Documents:

[B 2023-05-16 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 MAY 2, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0081](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0092](#) - A resolution to approve a Special Designated Liquor License for Boz Technologies, LLC d/b/a Papio Pub, 129 N Washington St, Papillion, NE 68046, for an outdoor community celebration to be held in the rear alley on June 16 and 17, 2023, from 5:00 PM to 12:00 AM each day - Nicole Brown - 597-2021

4. Ordinances First Reading

1. [ORD. 1996](#) - An ordinance to amend Chapter 170 (Subdivision of Land), Article V

(Subdivision Design Standards) to provide for access management and subdivision through route regulations and to provide for an effective date. The applicant is the City of Papillion. (Access Management Amendment) - Travis Gibbons - 597-2077

2. [ORD. 1998](#) - An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof (2023 Annexation #3) - Mark Stursma - 597-2077
3. [ORD. 1999](#) - 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 (2023 Annexation #3) - Travis Gibbons - 597-2077

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1992](#) - An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof (2023 Annexation #2) - Mark Stursma - 597-2077
2. [ORD. 1993](#) - 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 (2023 Annexation #2) - Travis Gibbons - 597-2077

6. Ordinances Third Reading And Resolutions

1. [ORD. 1995](#) - An ordinance to approve an amendment to the FY2022/2023 Budget - Nancy Hypse - 597-2020
2. [ORD. 1997](#) - An ordinance to approve a Change of Zone from MU (Mixed Use) to R-4 (Multiple-Family Residential) for the property legally described Lot 205, Founders Ridge, generally located on the SW corner of S 126th St and HWY 370. The applicant is Carlson Consulting Engineers. (Founders Ridge (Senior Living)) - Travis Gibbons - 597-2077
3. [RES. R23-0083](#) - A resolution to approve a settlement agreement between Sarpy County, the Sarpy County Treasurer, and the City of Papillion related to overpayment of PILOT funds to the City - Amber Powers - 827-1111
4. [RES. R23-0084](#) - PUBLIC HEARING AND VOTE - A resolution to approve the First Amendment to the Walnut Creek Hills South Subdivision Agreement - Travis Gibbons - 597-2077
5. [RES. R23-0085](#) - A resolution to approve Property Assessed Clean Energy (PACE) Financing for The Brant at Papillion, LLC and to approve the related Assessment Contract - Travis Gibbons - 597-2077
6. [RES. R23-0086](#) - A resolution to approve the First Amendment to the Interlocal Agreement for the Contribution and Allocation of Omaha Public Power District Payments in Lieu of Taxes - Amber Powers - 827-1111
7. [RES. R23-0087](#) - A resolution to approve the Sarpy County and Cities Wastewater Agency's FY2023/2024 Budget - Amber Powers - 827-1111

8. [RES. R23-0088](#) - A resolution to approve an amendment to the Application for License to Sell Permissible Fireworks at Retail submitted by Papillion La Vista Spirit Football for the Summer 2023 selling season - Nicole Brown - 597-2021
9. [RES. R23-0089](#) - A resolution to approve an amendment to the Application for License to Sell Permissible Fireworks at Retail submitted by Papillion-La Vista South Legion Baseball for the Summer 2023 selling season - Nicole Brown - 597-2021

7. Administrative Reports

1. Committee Reports: Public Facilities 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. City Council Meeting - Tuesday, June 6, 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.