

CITY OF PAPIILLION

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PAPILLION CITY COUNCIL AGENDA

TUESDAY, MAY 19, 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: [NATIONAL PUBLIC WORKS WEEK](#)
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2020-05-19 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 5, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0089](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020

4. Ordinances First Reading

1. [ORD. 1875](#) – An ordinance to approve the issuance of Water Revenue Refunding Bonds, Series 2020 with principal not to exceed \$8,000,000 – Nancy Hypse – 597-2020 (**Staff is recommending a waiver of the second and third ordinance readings**)
2. [ORD. 1879](#) – An ordinance to approve a Change of Zone from RE (Rural Residential Estates) to LI/PUD-2 (Limited Industrial/Specific Planned Unit Development) (for Lot 1) and LI (Limited Industrial) (for Lot 2) for the property legally described as a tract of land located in the SW ¼ of Section 25, T14N, R11E of the 6th P.M., Sarpy County, NE, generally

located on the NE corner of HWY 370 and HWY 50. The applicant is Ryan Companies US, Inc. (Willa) – Mark Stursma – 597-2077

3. [ORD. 1884](#) – An ordinance to rename Jana St as dedicated by the Southridge Valley Final Plat to be Matthies Dr – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1881](#) – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof – Philip Green – 827-1778
2. [ORD. 1882](#) – 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. The applicant is the City of Papillion – Mark Stursma – 597-2077
3. [ORD. 1883](#) – An ordinance to amend Papillion Municipal Code § 18-2 regarding contracts between the City of Papillion and non-profit organizations – Christine Myers – 827-1111

6. Ordinances Third Reading And Resolutions

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. [RES. R20-0076](#) – A resolution to approve a Preliminary Plat 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 **(Tabled from the May 5, 2020, City Council Meeting)**
3. [RES. R20-0083](#) – A resolution to approve a Memorandum of Understanding between Sarpy County Human Services, City of Papillion, and Lift Up Sarpy for a Water/Sewer Assistance Program – Christine Myers – 827-1111
4. [RES. R20-0090](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “1” Liquor License for The Pit Lounge LLC d/b/a The Pit Lounge, 1449 Papillion Dr, Ste 105 & 107, Papillion, NE 68133, and Manager Application for Bryan Boganowski – Nicole Brown – 597-2021
5. [RES. R20-0091](#) – A resolution to approve the Second Amendment to the Pioneer View Subdivision Agreement – Mark Stursma – 597-2077
6. [RES. R20-0092](#) – A resolution to approve the lease of four (4) beverage carts for the Eagle Hills and Tara Hills Golf Courses and the financing agreement for the lease of such carts – Nancy Hypse – 597-2020
7. [RES. R20-0094](#) – A resolution to approve the acquisition, by condemnation if necessary, of easements across certain private property for the Turkey Road to Summit Ridge Water Transmission Main Project – Alex Evans – 597-2043

7. Administrative Reports

1. Committee Reports: Public Safety 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, June 2, 2020 @ 7:00 PM