

# CITY OF PAPILLION

David P. Black, Mayor  
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Papillion, NE 68046  
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## PAPILLION CITY COUNCIL AGENDA

TUESDAY, MAY 21, 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
6. Oath of Office
7. Presentations

### 2. Administrator's Report

Documents:

[B 2019-05-21 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 MAY 7, 2019, CITY COUNCIL MEETING](#)
3. [RES. R19-0100](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R19-0089](#) – A resolution to approve a Special Fireworks Display Permit for the Papillion Community Foundation on June 14, 2019, for a fireworks display at the Papillion Soccer Complex during Papillion Days – Bill Bowes – 339-8617
5. [RES. R19-0098](#) – A resolution to approve the Construction Services Agreement between the City of Papillion and Kirkham Michael Associates for HSIP-5017(5), CN 22704, 96<sup>th</sup> St and Hwy 370 Intersection Improvements – Jeff Thompson – 597-2043
6. [RES. R19-0102](#) – A resolution to approve a Special Designated Liquor License for Polish Home, Inc. d/b/a The Belvedere for a dance being hosted during Papillion Days on June 14, 2019, from 5:00 to 11:00 PM – Nicole Brown – 597-2021
7. [RES. R19-0103](#) – A resolution to approve Voya contract changes for the City 457(b) and Firefighter 401(a) retirement savings accounts – Carrie Svendsen – 827-7619
8. [RES. R19-0106](#) – A resolution to amend the Application for License to Sell Permissible Fireworks at Retail for Wellspring Church – Nicole Brown – 597-2021
9. [RES. R19-0109](#) – A resolution to approve a Special Designated Liquor

License for American Legion Post 32 on June 13, 2019 from 4:00 PM to 11:00 PM, June 14 and 15, 2019 from 4:00 PM to 12:00 AM, and June 16, 2019 from 12:00 PM to 8:00 PM – Nicole Brown – 597-2021

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

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

6. Ordinances Third Reading And Resolutions

1. [RES. R19-0105](#) – A resolution to approve the appointment of Alan M. Thelen as City Attorney – Mayor David P. Black – 827-1111  
A. Oath of Office
2. [RES. R19-0079](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to allow Automotive Rental and Sales as an accessory use on the property legally described as Lot 3 and the E 50' of Lot 4, Pink Industrial Park, generally located at 12054 Roberts Rd. The applicant is Ulises Garcia. (Superior EuroWorks) – Mark Stursma – 597-2077
3. [RES. R19-0086](#) – A resolution to approve a Termination of Planned Unit Development Agreement for 96<sup>th</sup> and Lincoln Multi-Family Development. The applicant is SB Communities, LLC. (The Sterling) – Mark Stursma – 597-2077
4. [RES. R19-0092](#) – A resolution to approve a revised Planned Unit Development (PUD) Agreement for The Sterling (Lot 123, Lincoln Way). – Mark Stursma – 597-2077
5. [RES. R19-0095](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class I Liquor License for Dao's Inc d/b/a Wild Rice Sushi and Japanese Grill, 248 Olson Dr, Ste 101, and Manager Application for Rui X. Zhang – Nicole Brown – 597-2021
6. [RES. R19-0101](#) – A resolution to approve a speed limit reduction on S 96<sup>th</sup> St from Buckboard Blvd to Elaine St – Jeff Thompson – 597-2043
7. [RES. R19-0104](#) – A resolution to approve the Papillion Classified Employees Association (PCEA) Agreement – Christine Myers – 827-1111
8. [ORD. 1828](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to Multiple Family Residential (R-4) and Mixed Use (MU) for the property legally described as a tract of land being part of the SE ¼ of Section 31, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located NW of S 120<sup>th</sup> St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
9. [RES. R19-0099](#) – **PUBLIC HEARING AND VOTE** – A resolution to

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approve a recommendation to approve an application received by Sarpy County from Ashbury Hills Development, LLC to connect residential lots within Ashbury Hills (Lots 36-55, 124-172, and 290 of the Preliminary Plat) to the Sarpy County Industrial Sewer pursuant to the County Industrial Sewer Connection Act – Mark Stursma – 597-2077

10. RES. R19-0111 – A resolution to approve a Final Plat for the property legally described as a tract of land located in part of the NE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$ , part of the SE  $\frac{1}{4}$  of the SE  $\frac{1}{4}$ , part of the SW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$ , and part of the NW  $\frac{1}{4}$  of the SE  $\frac{1}{4}$ , all located in Section 31, T14N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the NW corner of S 120<sup>th</sup> St and Schram Rd. The applicant is the Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
11. RES. R19-0112 – A resolution to approve the Ashbury Hills Subdivision Agreement – Mark Stursma – 597-2077
12. RES. R19-0113 – A resolution to approve the Ashbury Hills Mixed Use Agreement – Mark Stursma – 597-2077
13. RES. R19-0114 – A resolution to approve the Ashbury Hills Sewer and Water Connection Agreement – Jeff Thompson – 597-2043
14. RES. R19-0115 – A resolution to approve the First Amendment to the Agreement for Wastewater Service between the City of Omaha and City of Papillion – Mark Stursma – 597-2077

#### 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, June 4, 2019 @ 7:00 PM