

CITY OF PAPIILLION

David P. Black, Mayor
122 East Third Street
Papillion, NE 68046
Phone 402-827-1111
Fax 402-339-0670

AMENDED

PAPILLION CITY COUNCIL AGENDA

TUESDAY, JUNE 2, 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: [SCEDC 1ST QUARTER UPDATE](#)

2. Administrator's Report

Documents:

[B 2020-06-02 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 19, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0096](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0095](#) – A resolution to approve the yearly Nebraska Public Transportation Assistance Program contract to allow the Papillion Special Transportation Bus Service to operate for seniors and the handicapped in our community for the 2020-21 fiscal year – Lori Hansen – 597-2041

4. Ordinances First Reading

1. *[ORD. 1886](#) – An ordinance to amend Papillion Municipal Code Chapter 104 entitled “Curfew;” to provide for emergency declarations by the Mayor, and related rules including curfew orders; and to designate it as an emergency ordinance and to take immediate effect – Amber Powers – 827-1778 **(Staff is recommending a waiver of second and third**

ordinance readings)

5. Ordinances Second Reading And Public Hearings

1. [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 **(The applicant has requested that this item be continued indefinitely)**
2. [ORD. 1884](#) – An ordinance to rename Jana St as dedicated by the Southridge Valley Final Plat to be Matthies Dr – Mark Stursma – 597-2077

6. Ordinances Third Reading And Resolutions

1. [RES. R20-0084](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat 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 **(The applicant has requested that this item be continued indefinitely)**
2. [RES. R20-0093](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “C” Liquor License for Caniglia’s A Mano LLC d/b/a Caniglia’s A Mano, 13178 Lincoln Rd, Ste 101, Omaha, NE 68138, and Manager Application for Glenda G Labenz – Nicole Brown – 597-2021
3. [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 **(Tabled from the May 19, 2020, City Council Meeting)**
4. [RES. R20-0056](#) – A resolution to award the contract for Turkey Rd to Summit Ridge Transmission Main to S.J. Louis Construction, Inc. in the amount of \$3,255,845.95 – Alex Evans – 597-2043
5. [RES. R20-0097](#) – A resolution to approve a request for a Private Water Supply Well permit for 5614 Highland Dr – Jeff Thompson – 597-2043
6. [RES. R20-0098](#) – A resolution to approve the Fourth Amendment to the Ashbury Farm Subdivision Agreement – Mark Stursma – 597-2077
7. [RES. R20-0100](#) – A resolution to approve policies for the limited reopening of City fields and properties for adult and/or youth sports and other recreational activities – Lori Hansen – 597-2041
8. [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

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 16, 2020 @ 7:00 PM