

CITY OF PAPILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA TUESDAY, JUNE 5, 2018 @ 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 2018-06-05 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 16, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0080 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR DORT'S BAR & GRILL FOR AN EVENT AT BELL HALL, 134 N WASHINGTON ST #200, ON JUNE 30, 2018, FROM 6:30 PM TO 11:30 PM – NICOLE BROWN – 597-2021
5. RES. R18-0099 – A RESOLUTION TO APPROVE THE APPOINTMENT OF BOB LAPKE TO THE BOARD OF ADJUSTMENT FOR A THREE (3) YEAR TERM FROM JUNE 2018 TO JUNE 2021 – INTRODUCED BY MAYOR DAVID P. BLACK, STAFF REPORT BY MARK STURSMA – 597-2077
6. RES. R18-0100 – A RESOLUTION TO APPROVE THE APPOINTMENT OF MARC A. FUGLEBERG TO THE BOARD OF ADJUSTMENT AS AN ALTERNATE MEMBER FOR A THREE (3) YEAR TERM FROM JUNE 2018 TO JUNE 2021 – INTRODUCED BY MAYOR DAVID P. BLACK, STAFF REPORT BY MARK STURSMA – 597-2077
7. RES. R18-0101 – A RESOLUTION TO APPROVE THE REAPPOINTMENTS OF ERIN JONES AND SUSAN MCCALMAN TO THE LIBRARY BOARD OF ADVISORS FOR FOUR (4) YEAR TERMS – INTRODUCED BY MAYOR DAVID P. BLACK, STAFF REPORT BY REBECCA SIMS – 597-2040
8. RES. R18-0102 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE APPLICATION FOR JANE LELAND INVESTMENTS, LLC D/B/A TWISTED VINE FOR THE KAJOMA'S ANNIVERSARY PARTY ON JULY

21, 2018, FROM 12:00 PM TO 5:00 PM – NICOLE BROWN – 597-2021

9. RES. R18-0107 – A RESOLUTION TO APPROVE AN AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY – AMBER POWER – 827-1778

4. Ordinances First Reading

1. ORD. 1804 – AN ORDINANCE TO AMEND ARTICLE II (DEVELOPMENT DEFINITIONS), ARTICLE XXXI (CIVIC, COMMERCIAL, AND OFFICE DESIGN GUIDELINES), ARTICLE XXXII (INDUSTRIAL DESIGN GUIDELINES), AND ARTICLE XXXVII (SIGNS) OF CHAPTER 205 OF THE PAPIILLION MUNICIPAL CODE TO CREATE AN I-80 SIGN CORRIDOR WITH CORRESPONDING SIGN REGULATION ADJUSTMENTS AND TO CLARIFY THE REGULATIONS APPLICABLE TO NON-CONFORMING SIGNS. THE APPLICANT IS THE CITY OF PAPIILLION – MARK STURSMA – 597-2077

5. Ordinances Second Reading And Public Hearings

1. ORD. 1809 – AN ORDINANCE TO VACATE THE FINAL PLAT FOR PRAIRIE QUEEN FIRST SUBDIVISION, A SUBDIVISION LEGALLY DESCRIBED AS LOTS 1 THROUGH 9, PRAIRIE QUEEN FIRST SUBDIVISION, AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF. THE APPLICANT IS JERRY REIMER, PRAIRIE QUEEN, LLC (PRAIRIE QUEEN) – MARK STURSMA – 597-2077
2. ORD. 1810 – AN ORDINANCE TO REPEAL ORDINANCE NO. 1779 DUE TO AN INADVERTENT ERROR IN THE PREVIOUS PRAIRIE QUEEN METES AND BOUNDS LEGAL DESCRIPTION, AND TO REPLACE ORDINANCE NO. 1779 WITH ORDINANCE NO. 1810 TO CORRECT SAID LEGAL DESCRIPTION. THE APPLICANT IS JERRY REIMER, PRAIRIE QUEEN, LLC. (PRAIRIE QUEEN) – MARK STURSMA – 597-2077

6. Ordinances Third Reading And Resolutions

1. ORD. 1806 – AN ORDINANCE TO AMEND CHAPTER 9 OF THE PAPIILLION MUNICIPAL CODE BY ADDING ARTICLE XI TO PROVIDE FOR THE ABILITY TO CREATE A BODY PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT ACT AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF – AMBER POWERS – 827-1778
2. ORD. 1807 – AN ORDINANCE TO PROVIDE FOR THE CREATION OF A LIMITED COMMUNITY REDEVELOPMENT AUTHORITY AND TO PROVIDE FOR AN EFFECTIVE DATE THEREOF – AMBER POWERS – 827-1778
3. RES. R18-0096 – A RESOLUTION TO APPROVE THE APPOINTMENT OF ROBERT LAPKE TO THE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY – APPOINTED BY MAYOR DAVID P. BLACK, STAFF REPORT BY AMBER POWERS – 827-1778
4. RES. R18-0097 – A RESOLUTION TO APPROVE THE APPOINTMENT OF MELISSA PANKO TO THE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY – APPOINTED BY MAYOR DAVID P. BLACK, STAFF REPORT BY AMBER POWERS – 827-1778
5. RES. R18-0098 – A RESOLUTION TO APPROVE THE APPOINTMENT OF CINDY SHUCK TO THE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY – APPOINTED BY MAYOR DAVID P. BLACK, STAFF REPORT BY AMBER POWERS – 827-1778
6. ORD. 1808 – AN ORDINANCE TO AMEND THE 2017/2018 FISCAL BUDGET – NANCY HYPSE – 597-2039
7. RES. R18-0091 – A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE GRANITE FALLS SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
8. ORD. 1781 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG

(AGRICULTURAL) TO R-2 (SINGLE-FAMILY RESIDENTIAL (MEDIUM-DENSITY)) AND R-4 PUD-2 (MULTIPLE-FAMILY RESIDENTIAL WITH A PUD-2 OVERLAY) FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND BEING PART OF TAX LOTS 7 AND 8, TAX LOTS LOCATED IN THE NE¼ OF SECTION 5, T13N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE SE CORNER OF 114TH STREET AND SCHRAM ROAD. THE APPLICANT IS BOYER YOUNG DEVELOPMENT CO. (SUMTUR CROSSING) – MARK STURSMA – 597-2077

9. RES. R18-0103 – A RESOLUTION TO APPROVE A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND BEING PART OF TAX LOTS 7 AND 8, TAX LOTS LOCATED IN THE NE¼ OF SECTION 5, T13N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE SE CORNER OF 114TH STREET AND SCHRAM ROAD. THE APPLICANT IS BOYER YOUNG DEVELOPMENT CO. (SUMTUR CROSSING) – MARK STURSMA – 597-2077
10. RES. R18-0104 – A RESOLUTION TO APPROVE THE SUMTUR CROSSING SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
11. RES. R18-0105 – A RESOLUTION TO APPROVE THE SEWER AND WATER CONNECTION AGREEMENT FOR SID NO. 328, SUMTUR CROSSING – JEFF THOMPSON – 898-9092
12. ORD. 1793 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO R-2 (SINGLE-FAMILY RESIDENTIAL (MEDIUM-DENSITY)) AND MU (MIXED USE) FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN THE E½ OF THE NW¼ LYING EAST OF THE ABANDONED MISSOURI PACIFIC RAILROAD, TOGETHER WITH TAX LOTS 1A, 1B, AND 2 IN THE W½ OF THE NE¼, ALL IN SECTION 31, T14N, R12E, EXCEPT THOSE PARTS TAKEN FOR HWY 370 RIGHT-OF-WAY, GENERALLY LOCATED ON THE SE AND SW CORNERS OF 126TH STREET AND HWY 370. THE APPLICANT IS FOUNDER'S RIDGE, LLC. (FOUNDER'S RIDGE) – MARK STURSMA – 597-2077
13. RES. R18-0108 – A RESOLUTION TO APPROVE A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS PART OF THE E½ OF THE NW¼ LYING EAST OF THE ABANDONED MISSOURI PACIFIC RAILROAD, TOGETHER WITH TAX LOTS 1A, 1B AND 2 IN THE W½ OF THE NE¼, ALL IN SECTION 31, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE SE AND SW CORNERS OF 126TH STREET AND HWY 370. THE APPLICANT IS FOUNDER'S RIDGE, LLC. (FOUNDERS RIDGE) – MARK STURSMA – 597-2077
14. RES. R18-0109 – A RESOLUTION TO APPROVE THE FOUNDERS RIDGE SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
15. RES. R18-0110 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE AN APPLICATION RECEIVED BY SARPY COUNTY FROM FOUNDERS RIDGE LLC TO CONNECT A TOTAL OF 202 RESIDENTIAL LOTS, WITH THE INITIAL PHASE CONNECTING 143 RESIDENTIAL LOTS AND FUTURE PHASES ADDING AN ADDITIONAL 59 RESIDENTIAL LOTS AND SIX (6) MIXED USE LOTS, TO THE NORTH SHORE COMMERCIAL OUTFALL SEWER PURSUANT TO THE COUNTY INDUSTRIAL SEWER CONSTRUCTION ACT – MARK STURSMA – 597-2077
16. RES. R18-0111 – A RESOLUTION TO APPROVE THE WATER CONNECTION AGREEMENT FOR SID NO. 332, FOUNDERS RIDGE – JEFF THOMPSON – 898-9092
17. ORD. 1788 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO R-3 (URBAN FAMILY RESIDENTIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS PART OF THE NW¼ OF THE NE¼ OF SECTION 34, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED AT 707 GRUENTHER STREET. THE APPLICANT IS

OVERLAND HILLS BAPTIST CHURCH. (OVERLAND HILLS POINT) – MARK STURSMA – 597-2077

18. RES. R18-0112 – A RESOLUTION TO APPROVE A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS PART OF THE NW¼ OF THE NE¼ OF SECTION 34, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED AT 707 GRUENTHER STREET. THE APPLICANT IS OVERLAND HILLS BAPTIST CHURCH. (OVERLAND HILLS POINT) – MARK STURSMA – 597-2077
19. RES. R18-0113 – A RESOLUTION TO APPROVE THE OVERLAND HILLS POINT SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077

7. Administrative Reports

1. Committee Reports: Finance & Administration 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 19, 2018 @ 7:00 PM