

# CITY OF PAPILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA

TUESDAY, JUNE 18, 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: Amy Schmit Retirement
6. Oath of Office
7. Presentations: A. Cleanup Days  
B. CALEA Accreditation

### 2. Administrator's Report

Documents:

[B 2019-06-18 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 JUNE 4, 2019, CITY COUNCIL MEETING](#)
3. [RES. R19-0123](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R19-0118](#) – A resolution to award the contract for Pinnacle Drive Improvements Cornhusker Rd to American Pkwy, Sanitary Sewer and Water Main to Melvin Sudbeck Homes of Omaha, NE in the amount of \$87,722.00 and \$65,664.00 respectively – Jeff Thompson – 597-2043
5. [RES. R19-0121](#) – A resolution to approve a Special Designated Liquor License for Hy-Vee, Inc. d/b/a Hy-Vee Food Store on August 9, 2019, from 5:00 to 9:00 PM at the Shadow Lake Towne Center Amphitheater for the Sounds of Summer Concert Series – Nicole Brown – 597-2021
6. [RES. R19-0122](#) – A resolution to approve Special Designated Liquor Licenses for Nebraska Brewing Co. d/b/a Nebraska Brewing Company on July 19, 2019, and August 2, 2019, from 5:00 to 9:00 PM each day at the Shadow Lake Towne Center Amphitheater for the Sounds of Summer Concert Series – Nicole Brown – 597-2021
7. [RES. R19-0129](#) – A resolution to approve the appointment of Janette Stanek and reappointments of Ken Molzer, Meredith Schleicher, and Chuck Wilcox to the Papillion Arts Council for three (3) year terms – Introduced by Mayor David P. Black, Staff Report by Matt Kovar – 597-2040
8. [RES. R19-0130](#) – A resolution to approve Addendum One to the Insurance

Agency/Broker Services Agreement between the City of Papillion and The Harry A. Koch Company – Amber Powers – 827-1778

4. Ordinances First Reading

1. [ORD. 1841](#) – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof – Amber Powers – 827-1778
2. [ORD. 1842](#) – 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 – Mark Stursma – 597-2077
3. [ORD. 1848](#) – An ordinance to approve a Change of Zone from R-2 (Single-Family Residential (Medium Density)) to MU (Mixed Use) for the property legally described as Outlot A, Granite Falls, generally located NE of S 114<sup>th</sup> St and HWY 370. The applicant is BHI Development, LLC. (Granite Falls Mixed Use District) – Mark Stursma – 597-2077
4. [ORD. 1849](#) – An ordinance to approve the issuance of Building Refunding Bonds, Series 2019 of the Municipal Facilities Corporation with principal not to exceed \$5,900,000 – Nancy Hypse – 597-2020 (**Staff is recommending a waiver of the second and third ordinance readings**)

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. [RES. R19-0004](#) – A resolution to approve amendments to the Master Fee Schedule pertaining to fees associated with extension of deadlines related to preliminary plats and final plats, SumTur Amphitheater, liquor licenses, watershed management, and sanitary sewer and water connection fees, as well as amending language relating to Papillion Landing Community Recreation Center and Field House – Nicole Brown – 597-2021
2. [RES. R19-0119](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve an application for Moving a Building or Structure Permit to move one (1) building from its current location at 1701 Hardwood Dr to its future location at 10520 S 123<sup>rd</sup> Ave. The applicant is Papillion Public Schools – Shawn Hovseth – 597-2072
3. [RES. R19-0125](#) – A resolution to approve a request for private water supply well for 5885 Maass Rd – Jeff Thompson – 597-2043
4. [RES. R19-0126](#) – A resolution to approve an Interlocal Agreement for continuation of the Papillion Creek Watershed Partnership – Mark Stursma – 597-2077
5. [RES. R19-0127](#) – A resolution to approve an Interlocal Agreement for continuation of the Southern Sarpy Watershed Partnership – Mark Stursma – 597-2077
6. [RES. R19-0128](#) – A resolution to approve the Sarpy County and Cities Wastewater Agency's Second Amendment to the FY2018/2019 Budget – Amber Powers – 827-1778

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, July 2, 2019 @ 7:00 PM