

# CITY OF PAPILLION

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

TUESDAY, JUNE 19, 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 2018-06-19 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 JUNE 5, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0078 – A RESOLUTION TO APPROVE A MASTER AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF PAPILLION AND CAROLLO ENGINEERS, INC. – JEFF THOMPSON – 898-9092
5. RES. R18-0106 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR SCHRAM ROAD LANDSCAPING, 84<sup>TH</sup> TO 90<sup>TH</sup> STREET, TO GREENLIFE GARDENS OF PAPILLION, NE IN THE AMOUNT OF \$31,047.30 – JEFF THOMPSON – 898-9092

### 4. Ordinances First Reading

1. ORD. 1811 – AN ORDINANCE TO AMEND THE 2017/2018 FISCAL BUDGET – NANCY HYPSE – 597-2039

### 5. Ordinances Second Reading And Public Hearings

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 PAPILLION 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  
PAPILLION – MARK STURSMA – 597-2077

6. Ordinances Third Reading And Resolutions

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
3. RES. R18-0084 – A RESOLUTION TO APPROVE A REVISED FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN THE NW¼ OF SECTION 30, T14N, R12E OF THE 6<sup>TH</sup> P.M. SARPY COUNTY, NE, GENERALLY LOCATED NEAR THE INTERSECTION OF S 132ND ST AND LINCOLN RD. THE APPLICANT IS PRAIRIE QUEEN, LLC. (PRAIRIE QUEEN) – MARK STURSMA – 597-2077
4. RES. R18-0088 – A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE PRAIRIE QUEEN SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
5. RES. R18-0089 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE PRAIRIE QUEEN MIXED USE DEVELOPMENT AGREEMENT – MARK STURSMA – 597-2077
6. RES. R18-0092 – A RESOLUTION TO APPROVE THE APPOINTMENT OF STEVE ENGBERG TO THE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY – APPOINTED BY MAYOR DAVID P. BLACK, STAFF REPORT BY AMBER POWERS – 827-1778
7. RES. R18-0093 – A RESOLUTION TO APPROVE THE APPOINTMENT OF TROY FLORANCE TO THE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY – APPOINTED BY MAYOR DAVID P. BLACK, STAFF REPORT BY AMBER POWERS – 827-1778
8. RES. R18-0094 – A RESOLUTION TO APPROVE THE APPOINTMENT OF JAMES GLOVER TO THE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY – APPOINTED BY MAYOR DAVID P. BLACK, STAFF REPORT BY AMBER POWERS – 827-1778
9. RES. R18-0095 – A RESOLUTION TO APPROVE THE APPOINTMENT OF TOM MUMGAARD TO THE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY – APPOINTED BY MAYOR DAVID P. BLACK, STAFF REPORT BY AMBER POWERS – 827-1778
10. RES. R18-0114 – **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 LOTS 19 & 20, SARPY 84 COMMERCIAL PARK, GENERALLY LOCATED AT 1214 N MONROE ST. THE APPLICANTS ARE JULIE MABEN-DIRIL AND JOHN T. ISBILIR. (KAREN'S FIRESIDE & JT MOTOR SALES) – MARK STURSMA – 597-2077
11. RES. R18-0119 – A RESOLUTION TO APPROVE AN AGREEMENT WITH MIMRAN EVENT MGMT. INC., FOR THE RACE OMAHA TRIATHLON TO BE HELD IN SARPY COUNTY – LORI HANSEN – 597-2041

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 3, 2018 @ 7:00 PM