

CITY OF PAPIILLION

David P. Black, Mayor
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AMENDED

PAPILLION CITY COUNCIL AGENDA

TUESDAY, JULY 2, 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: Papillion Community Foundation
6. Oath of Office: Police Officer Nick Brobst
7. Presentations

2. Administrator's Report

Documents:

[B 2019-07-02 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 JUNE 18, 2019, CITY COUNCIL MEETING](#)
3. [RES. R19-0132](#) – Approval of claims as presented – Nancy Hypse – 597-2020
4. [RES. R19-0131](#) – A resolution to approve a Special Designated Liquor License for Lift Up Sarpy County-Sarpy County CASA on August 16, 2019, from 6:00-10:00 PM for a fundraising event at PenFed Credit Union, 312 Olson Drive – Nicole Brown – 597-2021
5. [RES. R19-0134](#) – A resolution to approve the reappointment of Leanne Sotak as an alternate member of the Planning Commission for a three (3) year term from June 2019 to June 2022 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077
6. [RES. R19-0135](#) – A resolution to approve a Special Designated Liquor License for Trusty Bolt Inc d/b/a/ Wine Cellar 510 on August 10, 2019, from 5:00-9:00 PM, with an alternate date of August 16, 2019, at the Shadow Lake Towne Center Amphitheater for the Sounds of Summer Concert Series – Nicole Brown – 597-2021
7. [RES. R19-0139](#) – A resolution to approve a Special Designated Liquor License for Pint Nine Holdings LLC on July 27, 2019, from 3:00 PM to 8:00 PM for a beer and music festival at SumTur Amphitheater – Nicole Brown – 597-2021
8. [RES. R19-0140](#) – A resolution to approve a Special Designated Liquor License for Half Full Inc d/b/a Infusion Brewing Company on July 27,

2019, from 3:00 PM to 8:00 PM for a beer and music festival at SumTur Amphitheater – Nicole Brown – 597-2021

9. [RES. R19-0141](#) – A resolution to approve a Special Designated Liquor License for Kros Strain Brewing LLC on July 27, 2019, from 3:00 PM to 8:00 PM for a beer and music festival at SumTur Amphitheater – Nicole Brown – 597-2021
10. ****RES. R19-0142** – A resolution to approve a Special Designated Liquor License for Nebraska Brewing Co. on July 27, 2019, from 3:00 PM to 8:00 PM for a beer and music festival at SumTur Amphitheater – Nicole Brown – 597-2021

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

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

6. Ordinances Third Reading And Resolutions

1. [RES. R19-0133](#) – A resolution to approve the appointment of Matthew Kovar as Library Director – Introduced by Mayor David P. Black, Staff Report by Carrie Svendsen – 827-7619
A. Oath of Office

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 16, 2019 @ 7:00 PM