

CITY OF PAPILLION
Council Chambers
122 East Third Street
Papillion, NE 68046
Phone 402-827-4111
Fax 402-339-8676
PAPILLION CITY COUNCIL AGENDA

TUESDAY, JULY 3, 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 2018-07-03 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 10, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0083 - A RESOLUTION TO APPROVE A COOPERATIVE VEHICLE AGREEMENT WITH THE CHEVROLET CLASSICS CLUB FOR USE OF A 1957 CHEVY DARE SEDAN - SCOTT LYONS - 597-2026
5. RES. R18-0118 - A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR PLAYER'S KENO INC. DBA JERZES ON SEPTEMBER 23, 2018, FROM 7:00 AM TO 2:00 AM FOR A GOLF OUTING - NICOLE BROWN - 597-2021
6. RES. R18-0122 - A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR SALAZAR INC. DBA LA MESA MEDICAL RESTAURANT FOR AN ANNIVERSARY EVENT ON AUGUST 11, 2018 FROM 11:00 AM TO 11:59 PM WITH AN ALTERNATE DATE OF AUGUST 18, 2018 - NICOLE BROWN - 597-2021
7. RES. R18-0128 - A RESOLUTION TO APPROVE A KENO SATELLITE OPERATOR AGREEMENT FOR THE PAPKO PUB, 129 N WASHINGTON ST - AMBER POWERS - 827-1778

4. Ordinances First Reading

1. ORD. 1812 - AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO LI (LIMITED INDUSTRIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND CONTAINING ALL OF LOT 2, OXBOW WAY REPLAT 1, A PLATTED AND RECORDED SUBDIVISION IN SARPY COUNTY, NE, AND A PART OF TAX LOT 2, ALL LOCATED IN THE E1/4 OF THE NW1/4 OF SECTION 2, T14N, R11E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED SW OF THE INTERSECTION OF S 150TH ST AND SCHRAM RD, THE APPLICANT IS OPUS DEVELOPMENT COMPANY, LLC, (OXBOW WAY (PHASE 2)), - MARK STURISMA - 597-2077
2. ORD. 1814 - AN ORDINANCE TO AMEND SECTIONS OF CHAPTER 135 (NOISE CONTROL) OF THE PAPILLION MUNICIPAL CODE TO DEFINE THE TERM "INDUSTRIAL" RELATING TO SOUNDS EMANATING FROM INDUSTRIAL FACILITIES. TO ADD A NEW SECTION HAVING TO DO WITH THE WAIVER OF THE MAXIMUM PERMITTED SOUND LEVELS (DBA) FOR CERTAIN CIVIC, OFFICE, COMMERCIAL, AND INDUSTRIAL USE TYPES, TO ADD NOTICE AND PROCESS REQUIREMENTS HAVING TO DO WITH DESIGNATED ENTERTAINMENT VENUES, TO RENUMBER CERTAIN PREVIOUSLY ENACTED SECTIONS UNDER CHAPTER 135, AND TO PROVIDE FOR AN EFFECTIVE DATE. THE APPLICANT IS THE CITY OF PAPILLION. (NOISE ORDINANCE AMENDMENT) - MARK STURISMA - 597-2077

5. Ordinances Second Reading And Public Hearings

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

6. Ordinances Third Reading And Resolutions

1. RES. R18-0090 - A RESOLUTION TO APPROVE AN AMENDMENT TO THE MASTER FEE SCHEDULE PERTAINING TO NON-EMERGENCY EMS PATIENT TRANSPORT, PAPILLION LANDING FIELD HOUSE USAGE, OVERSIZED/OVERWIDTH, MEMORIAL AND GRADING PERMITS, SEWER AND WATER CONNECTIONS, WATER USAGE, WATER TAPS AND INSPECTIONS; AND ADMINISTRATIVE FEES - NICOLE BROWN - 597-2021
2. ORD. 1804 - AN ORDINANCE TO AMEND ARTICLE II (DEVELOPMENT DEFINITIONS), ARTICLE XXXI (ZONING, 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 STURISMA - 597-2077
3. RES. R18-0115 - PUBLIC HEARING AND VOTE - A RESOLUTION TO APPROVE A PRELIMINARY PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN PART OF THE SE1/4 OF SECTION 24, T14N, R1E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF S 132ND ST AND CORNHUSKER RD. THE APPLICANT IS TRIEDCO, LLC. (RIB LOGISTICS HUB) - MARK STURISMA - 597-2077
4. RES. R18-0117 - PUBLIC HEARING AND VOTE - A RESOLUTION TO APPROVE A CLASS "I" LIQUOR LICENSE FOR M.L. LLC DBA THE GOOD LIFE SPORTS BAR & GRILL, 11336 S 96TH STREET, SUITE 109, PAPILLION, NE 68048, AND MANAGER APPLICATION FOR CHAD M. MCMAHON - NICOLE BROWN - 597-2021
5. ORD. 1803 - AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM LI (LIMITED INDUSTRIAL) AND GC (GENERAL COMMERCIAL) TO LI (LIMITED INDUSTRIAL) AND GC (GENERAL COMMERCIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS TAX LOT 7 IN THE NW1/4 OF THE NW1/4 OF SECTION 35, T14N, R1E OF THE 6TH P.M., SARPY COUNTY, NE, TOGETHER WITH PART OF THE NW1/4 OF THE NW1/4 OF SAID SECTION 35, TOGETHER WITH THAT PART OF THE NE1/4 OF SECTION 34, T14N, R1E OF THE 6TH P.M., SAID SARPY COUNTY, NE, TOGETHER WITH THAT PART OF THE NE1/4 OF SECTION 34, T14N, R1E OF THE 6TH P.M., SAID SARPY COUNTY, NE, TOGETHER WITH THAT PART OF THE NE1/4 OF SECTION 34, T14N, R1E OF THE 6TH P.M., SAID SARPY COUNTY, NE, TOGETHER WITH THAT PART OF THE NW1/4 OF SECTION 35, TOGETHER WITH THAT PART OF THE NE1/4 OF SECTION 34, T14N, R1E OF THE 6TH P.M., SAID SARPY COUNTY, LYING SOUTH AND EAST OF THE I-80 RIGHT-OF-WAY, GENERALLY LOCATED SOUTH OF HWY 370, BETWEEN I-80 AND S 158TH ST. THE APPLICANT IS DOWD GRAIN CO, INC. (STEEL RIDGE SOUTH) - MARK STURISMA - 597-2077
6. RES. R18-0120 - A RESOLUTION TO APPROVE A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS TAX LOT 7 IN THE NW1/4 OF THE NW1/4 OF SECTION 35, T14N, R1E OF THE 6TH P.M., SARPY COUNTY, NE, TOGETHER WITH PART OF THE NW1/4 OF THE NW1/4 OF SAID SECTION 35, TOGETHER WITH THAT PART OF THE NE1/4 OF SECTION 34, T14N, R1E OF THE 6TH P.M., SAID SARPY COUNTY, LYING SOUTH AND EAST OF THE I-80 RIGHT-OF-WAY, GENERALLY LOCATED SOUTH OF HWY 370, BETWEEN I-80 AND S 158TH ST. THE APPLICANT IS DOWD GRAIN CO, INC. (STEEL RIDGE SOUTH) - MARK STURISMA - 597-2077
7. RES. R18-0121 - A RESOLUTION TO APPROVE THE STEEL RIDGE SOUTH SUBDIVISION AGREEMENT - MARK STURISMA - 597-2077
8. RES. R18-0125 - A RESOLUTION TO APPROVE \$150,000 IN COMMUNITY BETTERMENT FUNDS FOR THE CITY'S SHARE OF THE FRICKE FIELD RESTROOM AND CONCESSION STAND FACILITY RECONSTRUCTION PROJECT - CHRISTINE MYERS - 827-1111
9. RES. R18-0126 - A RESOLUTION TO APPROVE THE SARPY COUNTY AND CITIES WASTEWATER AGENCY'S PROPOSED FISCAL YEAR 2019 BUDGET - AMBER POWERS - 827-1778
10. Consideration of a Complaint of Liquor Law Violation ("Complaint"), submitted by five (5) residents, citing violations of Neb. Rev. Stat. §§ 28-1322 and 53-198, against retail liquor licensee Northwests Cheese Haus The Store (Licensee), 310 N. Washington St. and 320 N. Washington St., Papillion, NE.
A. RES. R18-0129 - A RESOLUTION TO DETERMINE WHETHER THE COMPLAINT SUBSTANTIALLY CHARGES A VIOLATION BY LICENSEE OF THE NEBRASKA LIQUOR CONTROL ACT - AMBER POWERS - 827-1778
B. RES. R18-0130 - A RESOLUTION TO DETERMINE WHETHER THE FACTS ALLEGED IN THE COMPLAINT ESTABLISH A REASONABLE CAUSE TO BELIEVE A VIOLATION BY LICENSEE OF THE NEBRASKA LIQUOR CONTROL ACT HAS OCCURRED (CONTINGENT UPON APPROVAL OF RES. R18-0129 SELECTING OPTION 1) - AMBER POWERS - 827-1778
C. Hearing on Complaint of Liquor Law Violation (contingent upon approval of both RES. R18-0129 selecting Option 1 and RES. R18-0130 selecting Option 1)
D. RES. R18-0131 - A RESOLUTION TO DISPOSE OF THE COMPLAINT (CONTINGENT UPON APPROVAL OF RES. R18-0129 SELECTING OPTION 1, RES. R18-0130 SELECTING OPTION 1, AND A HEARING ON COMPLAINT OF LIQUOR LAW VIOLATION - 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 17, 2018 @ 7:00 PM