

CITY OF PAPIILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, JULY 16, 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
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2019-07-16 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 JULY 2, 2019, CITY COUNCIL MEETING](#)
3. [RES. R19-0143](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R19-0136](#) – A resolution to acknowledge formal compliance with statutory annexation notification requirements related to the City of Papillion's annexation of property outlined in ORD. 1841 – Nicole Brown – 597-2021
5. [RES. R19-0137](#) – A resolution to approve the annual Nebraska Public Transportation Assistance Program Contract to allow the Papillion Special Transportation Bus Service to operate for FY2019/2020 – Lori Hansen – 597-2041
6. [RES. R19-0145](#) – A resolution to approve the 2019 GIS Interlocal Agreement between the City of Papillion, Sarpy County, the Papio-Missouri River Natural Resource District, and the Cities of Gretna, Bellevue, La Vista, and Springfield – Mark Stursma – 597-2077
7. [RES. R19-0146](#) – A resolution to approve the First Amendment of Franchise Agreement with Cox Communications Omaha, LLC – Alan Thelen – 827-1778

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

1. [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 114th St and HWY 370. The applicant is BHI Development, LLC. (Granite Falls Mixed Use District) – Mark Stursma – 597-2077

6. Ordinances Third Reading And Resolutions

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. [RES. R19-0033](#) – A resolution to name the City Clerk as Designated Agent for the purpose of approving certain Special Designated Liquor Licenses – Christine Myers – 827-1111
4. [RES. R19-0138](#) – A resolution to approve the Sarpy County and Cities Wastewater Agency's proposed FY2019-2020 budget – Amber Powers – 827-1778
5. [RES. R19-0144](#) – A resolution to approve the Sarpy County and Cities Wastewater Agency's Jurisdiction – Christine Myers – 827-1111

7. Administrative Reports

1. Committee Reports: Public Facilities 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, August 6, 2019 @ 7:00 PM