

CITY OF PAPIILLION

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PAPILLION CITY COUNCIL AGENDA

TUESDAY, JULY 17, 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 2018-07-17 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 3, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. R18-0133 – A RESOLUTION TO APPROVE THE YEARLY NEBRASKA PUBLIC TRANSPORTATION ASSISTANCE PROGRAM CONTRACT TO ALLOW THE PAPIILLION SPECIAL TRANSPORTATION BUS SERVICE TO OPERATE FOR SENIORS AND THE HANDICAPPED IN OUR COMMUNITY AND TO PROVIDE THE PUBLIC BUS TRANSPORTATION FOR THE 2018-19 FISCAL YEAR – LORI HANSEN – 597-2041
5. RES. R18-0140 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE APPLICATION FOR ARCHBISHOP BERGAN – KNIGHTS OF COLUMBUS #6429 FOR AN OUTDOOR BEER GARDEN AT ST. COLUMBKILLE CATHOLIC CHURCH, 200 E 6TH ST, ON SEPTEMBER 16, 2018, FROM 12:00 PM TO 8:00 PM – NICOLE BROWN – 597-2021
6. RES. R18-0141 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE APPLICATION FOR JANE LELAND INVESTMENTS, LLC D/B/A TWISTED VINE FOR A STREET DANCE AT FIRST STREET PLAZA, 102 S WASHINGTON ST, ON AUGUST 11, 2018, FROM 5:00 PM TO 11:00 PM – NICOLE BROWN – 597-2021

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

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 E½ OF THE NW¼ OF SECTION 2, T13N, 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 STURSMA – 597-2077
2. ORD. 1814 – AN ORDINANCE TO AMEND SECTIONS OF CHAPTER 135 (NOISE CONTROL) OF THE PAPIILLION MUNICIPAL CODE TO DEFINE THE TERM “INCIDENTAL” 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 PAPIILLION. (NOISE ORDINANCE AMENDMENT) – MARK STURSMA – 597-2077

6. Ordinances Third Reading And Resolutions

1. RES. R18-0134 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A REVISED PRELIMINARY PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS TAX LOT 7A OF SECTION 28, T14N, R12E TOGETHER WITH TAX LOT 9A1 OF SECTION 21, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF 96TH ST AND LINCOLN RD. THE APPLICANT IS JEFF ELLIOTT. (LINCOLN WAY) – MARK STURSMA – 597-2077
2. ORD. 1802 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO R-4 (MULTIPLE-FAMILY RESIDENTIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS TAX LOT 7A OF SECTION 28, T14N, R12E TOGETHER WITH TAX LOT 9A1 OF SECTION 21, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF S 96TH ST AND LINCOLN RD. THE APPLICANT IS JEFF ELLIOTT. (LINCOLN WAY) – MARK STURSMA – 597-2077
3. RES. R18-0135 – A RESOLUTION TO APPROVE A FINAL PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS TAX LOT 7A OF SECTION 28, T14N, R12E TOGETHER WITH TAX LOT 9A1 OF SECTION 21, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF S 96TH ST AND LINCOLN RD. THE APPLICANT IS JEFF ELLIOTT. (LINCOLN WAY) – MARK STURSMA – 597-2077
4. RES. R18-0136 – A RESOLUTION TO APPROVE THE LINCOLN WAY SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
5. RES. R18-0137 – A RESOLUTION TO APPROVE THE SEWER AND WATER CONNECTION AGREEMENT FOR SID 336, LINCOLN WAY – JEFF THOMPSON – 898-9092
6. RES. R18-0138 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE THE SECOND AMENDMENT TO THE PORTAL PLAZA MIXED USE DEVELOPMENT AGREEMENT – MARK STURSMA – 597-2077
7. ORD. 1811 – AN ORDINANCE TO AMEND THE 2017/2018 FISCAL BUDGET – NANCY HYPSE – 597-2039
8. RES. R18-0126 – A RESOLUTION TO APPROVE AN ASSIGNMENT AND ASSUMPTION AGREEMENT BETWEEN FAMILY EMERGENCY ROOMS, LLC (“ASSIGNOR”) AND NEBRASKA FAMILY HEALTH SYSTEM, LLC (“ASSIGNEE”) FOR THE ASSIGNMENT OF CERTAIN RIGHTS AND OBLIGATIONS OF FAMILY

EMERGENCY ROOMS, LLC (AS BUYER) UNDER THE REAL ESTATE PURCHASE AGREEMENT, DATED SEPTEMBER 19, 2017, WITH THE CITY OF PAPILLION (AS SELLER), TO NEBRASKA FAMILY HEALTH SYSTEM, LLC. – CHRISTINE MYERS – 827-1111

9. RES. R18-0142 – A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO REAL ESTATE PURCHASE AGREEMENT BETWEEN FAMILY EMERGENCY ROOMS, LLC (“BUYER”) AND THE CITY OF PAPILLION (“SELLER”) – CHRISTINE MYERS – 827-1111

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, August 7, 2018 @ 7:00 PM