

CITY OF PAPIILLION

David P. Black, Mayor
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Papillion, NE 68046
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, JULY 21, 2020 @ 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. 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 7, 2020, CITY COUNCIL MEETING
 3. RES. R20-0116 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
 4. RES. R20-0117 – A resolution to approve the Reappointment of Jim Hrabik to the Planning Commission for a term of three years from July 2020 to July 2023 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077
 5. RES. R20-0119 – A resolution to approve the Appointment of Douglas Rodgers to the Library Board of Advisors to fulfill an unexpired term from July 2020 to July 2022 – Introduced by Mayor David P. Black, Staff Report by Matthew Kovar – 597-2040

3. Ordinances First Reading

4. Ordinances Second Reading And Public Hearings
 1. ORD. 1879 – An ordinance to approve a Change of Zone from RE (Rural Residential Estates) to LI/PUD-2 (Limited Industrial/Specific Planned Unit Development) (for Lot 1) and LI (Limited Industrial) (for Lot 2) for the property legally described as a tract of land located in the SW ¼ of Section 25, T14N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NE corner of HWY 370 and HWY 50. The applicant is Ryan Companies US, Inc. (Willa) – Mark Stursma – 597-2077
(Continued from the June 2, 2020 City Council Meeting)
 2. ORD. 1887 – An ordinance to ratify all ordinances approved during Council Meetings held remotely pursuant to Executive Order No. 20-03, signed by Governor Ricketts on March 17, 2020– Amber Powers – 827-1111

5. Ordinances Third Reading And Resolutions

1. [RES. R20-0084](#) – **PUBLIC HEARING AND VOTE** - A resolution to approve a Preliminary Plat for the property legally described as a tract of land located in the SW ¼ of Section 25, T14N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NE corner of HWY 370 and HWY 50. The applicant is Ryan Companies US, Inc. (Willa) – Mark Stursma – 597-2077 **(Continued from the June 2, 2020 City Council Meeting)**
2. [RES. R20-0109](#) – **PUBLIC HEARING AND VOTE** – A request for approval of a Special Use Permit to authorize the construction of a principal structure within the Downtown Overlay District pursuant to § 205-118(A) (1) and parking facility pursuant to § 205- 118(A)(6) to add an additional dwelling unit with a garage and associated parking to expand the Multiple-Family Residential use established on the property legally described as the N 2/3 of Lot 7 and all of Lot 8, Block 12, Papillion, generally located at 243 N Jefferson St. The applicant is Mark Jatczak. (243 N Jefferson Street) – Mark Stursma – 597-2077
3. [RES. R20-0118](#) – A resolution to approve a Permanent Easement granted to Metropolitan Utilities District of Omaha, at 132nd Street and Highway 370, for water pipelines – Jeff Thompson – 597-2043

6. Administrative Reports

1. Committee Reports: Finance & Administration Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Litigation, Personnel Matters, and Negotiations

7. Adjournment

UPCOMING EVENTS: Public Safety Committee Meeting - Tuesday, August 4, 2020 @ 5 PM

City Council Meeting – Tuesday, August 4, 2020 @ 7 PM