

# CITY OF PAPIILLION

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

TUESDAY, AUGUST 4, 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. Administrator's Report

Documents:

[B 2020-08-04 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 21, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0120](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0111](#) – A resolution to approve an Interlocal Agreement with Douglas County for crime lab services – Scott Lyons – 597-2034
5. [RES. R20-0131](#) - A resolution to approve a Special Designated Liquor License for Blazin Wings Inc d/b/a Buffalo Wild Wings 212, 11651 S 73<sup>rd</sup> St, Papillion, NE 68046, for an event to be held at Hy-Vee Amphitheatre (Shadow Lake Towne Center) on September 6, 2020, from 12:00 PM to 6:00 PM – Nicole Brown – 597-2021
6. [RES. R20-0132](#) – A resolution to approve final payment for Pinnacle Dr Improvements Cornhusker Rd to American Pkwy Sanitary Sewer to Melvin Sudbeck Homes of Omaha, NE in the amount of \$19,687.45 – Jeff Thompson – 597-2043
7. [RES. R20-0133](#) – A resolution to approve final payment for Pinnacle Dr Improvements Cornhusker Rd to American Pkwy Paving and Storm Sewer to Melvin Sudbeck Homes of Omaha, NE in the amount of \$6,528.07 – Jeff Thompson – 597-2043
8. [RES. R20-0134](#) – A resolution to approve the Professional Services Agreement Task Order No. 2 between the City of Papillion and Carollo Engineers Inc. for Turkey Rd to Summit Ridge Water Transmission Main Project Construction Phase Services – Alex Evans – 597-2043

#### 4. Ordinances First Reading

1. [ORD. 1874](#) – An ordinance to approve the issuance of General Obligation Refunding Bonds, Series 2020, with principal not to exceed \$6,000,000.00 – Nancy Hypse – 597-2020 (**Staff is recommending waiver of the second and third ordinance readings**)
2. [ORD. 1889](#) – An ordinance to amend the FY2019/2020 Budget – Nancy Hypse – 597-2020
3. [ORD. 1890](#) – An ordinance to adopt the FY2020/2021 Budget – Nancy Hypse – 597-2020
4. [ORD. 1891](#) – An ordinance to amend Table 205-38 of Article IV (Zoning District Regulations) of Chapter 205 of the Papillion Zoning Ordinance to allow Custom Manufacturing in the LC (Limited Commercial District) by special use permit. The applicant is the City of Papillion. (Custom Manufacturing Ordinance Amendment) – Mark Stursma – 597-2077
5. [ORD. 1892](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple Family Residential) for the property legally described as a tract of land being part of Tax Lot 4, a tax lot located in the NW ¼ of Section 5, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SW corner of S 114<sup>th</sup> St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra) – Mark Stursma – 597-2077

#### 5. Ordinances Second Reading And Public Hearings

#### 6. Ordinances Third Reading And Resolutions

1. [RES. R20-0109](#) – 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 (**Continued from the July 21, 2020, City Council Meeting; Applicant has requested a continuance to the August 18, 2020, City Council Meeting**)
2. [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 6<sup>th</sup> 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
3. [RES. R20-0121](#) – A resolution to approve a Final Plat for the property legally described as a tract of land located in the SW ¼ of Section 25, T14N, R11E of the 6<sup>th</sup> 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
4. [RES. R20-0122](#) – A resolution to approve the Willa Subdivision Agreement – Mark Stursma – 597-2077
5. [RES. R20-0123](#) – A resolution to approve the Willa Planned Unit

- Development Agreement – Mark Stursma – 597-2077
6. RES. R20-0124 – A resolution to approve a Waiver of Maximum Permitted Sound Levels for that part of the property legally described as a tract of land located in the SW ¼ of Section 25, T14N, R11E of the 6<sup>th</sup> P.M., Sarpy County, NE, proposed to be platted as Lot 1, Willa, generally located on the NE corner of HWY 370 and HWY 50. The applicant is Ryan Companies US, Inc. (Willa) – Mark Stursma – 597-2077
  7. RES. R20-0125 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Comprehensive Plan Amendment to amend the Future Land Use Map for the 156<sup>th</sup> Street and Capehart Road Sub-Area. The applicant is the City of Papillion. (Southwest Sub-Area Future Land Use Map Amendment) – Mark Stursma – 597-2077
  8. RES. R20-0126 – A resolution to approve an extension of the West Papillion Catholic Community Preliminary Plat – Mark Stursma – 597-2077  
RES. R20-0128 – A resolution to approve an Agreement between the City of Papillion and the Papillion Community Foundation – Amber Powers – 827-1111
  9. RES. R20-0128 – A resolution to approve an Agreement between the City of Papillion and the Papillion Community Foundation – Amber Powers – 827-1111
  10. RES. R20-0129 – A resolution to approve the Second Amendment to the Founders Ridge Subdivision Agreement – Mark Stursma – 597-2077
  11. RES. R20-0135 – A resolution to modify the extents of the speed limit zone on Washington St between Sheridan St and 6<sup>th</sup> St – Alex Evans – 597-2043
  12. 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

#### 7. Administrative Reports

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

#### 8. Adjournment

UPCOMING EVENTS: Finance & Administration Committee Meeting - Tuesday, August 18, 2020 @ 5:30 PM

City Council Meeting – Tuesday, August 18, 2020 @ 7:00

PM