

CITY OF PAPIILLION

David P. Black, Mayor
122 East Third Street
Papillion, NE 68046
Phone 402-827-1111
Fax 402-339-0670

PAPILLION CITY COUNCIL AGENDA

TUESDAY, AUGUST 7, 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: Police Officer Sarah Smith
7. Presentations

2. Administrator's Report

Documents:

[B 2018-08-07 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 17, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. R18-0143 – A RESOLUTION TO APPROVE THE AUCTIONING OF SURPLUS VEHICLES AND EQUIPMENT – JEFF THOMPSON – 898-9092
5. RES. R18-0146 – A RESOLUTION TO APPROVE FINAL PAYMENT FOR N-85 PEDESTRIAN BRIDGE IMPROVEMENTS TO CHARLES VRANA & SONS CONSTRUCTION CO. OF OMAHA, NE IN THE AMOUNT OF \$95,715.63 – JEFF THOMPSON – 898-9092
6. RES. R18-0150 – A RESOLUTION TO APPROVE A SPECIAL DESIGNATED LIQUOR LICENSE FOR HY-VEE INC D/B/A HY-VEE FOOD STORE FOR A BEER GARDEN ON SEPTEMBER 7, 2018, FROM 2:00 PM TO 12:00 AM – NICOLE BROWN – 597-2021

4. Ordinances First Reading

1. ORD. 1815 – AN ORDINANCE TO AMEND THE 2017/2018 FISCAL BUDGET – NANCY HYPSE – 597-2020
2. ORD. 1816 – AN ORDINANCE TO APPROVE THE 2018/2019 FISCAL BUDGET – NANCY HYPSE – 597-2020

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. RES. R18-0139 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A CLASS “C” LIQUOR LICENSE FOR D&S EVENTS AND MORE LLC D/B/A THE PAPIO PUB, 129 N WASHINGTON ST, PAPIILLION, NE 68046, AND MANAGER APPLICATION FOR SHERYL A. WILSON – NICOLE BROWN – 597-2021
2. RES. R18-0144 – A RESOLUTION TO APPROVE \$80,000 IN COMMUNITY BETTERMENT FUNDS FOR CONSTRUCTION OF AN APPROXIMATELY 2.40-ACRE DOG PARK AT THE LEASH-FREE AREA AT WALNUT CREEK RECREATIONAL FACILITY – CHRISTINE MYERS – 827-1111
3. 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
4. RES. R18-0147 – A RESOLUTION TO APPROVE A FINAL PLAT 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 S 150TH ST AND SCHRAM RD. THE APPLICANT IS OPUS DEVELOPMENT COMPANY, LLC. (OXBOW WAY (PHASE 2)) – MARK STURSMA – 597-2077
5. RES. R18-0148 – A RESOLUTION TO APPROVE THE OXBOW WAY (PHASE 2) SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
6. 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

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 21, 2018 @ 7:00 PM