

CITY OF PAPIILLION

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PAPILLION CITY COUNCIL AGENDA

TUESDAY, AUGUST 21, 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: SCEDC 2nd Quarter Report – Andrew Rainbolt

2. Administrator's Report

Documents:

[B 2018-08-21 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 AUGUST 7, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0154 – A RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING ORGANIZATION – BILL BOWES – 339-8617

4. Ordinances First Reading

1. ORD. 1818 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FOR THE PROPERTY LEGALLY DESCRIBED AS LOTS 236, 237, AND 238, TARA HEIGHTS, A SUBDIVISION IN SARPY COUNTY, NE, AND TAX LOT A1B1C LOCATED IN THE SW¼ OF SECTION 23, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED NE OF THE INTERSECTION OF N WASHINGTON STREET AND HOGAN DRIVE AS FOLLOWS: LOT 2, TARA HEIGHTS REPLAT ONE FROM BOTH CC (COMMUNITY COMMERCIAL) AND R-4 (MULTIPLE-FAMILY RESIDENTIAL) TO R-4 (MULTIPLE-FAMILY RESIDENTIAL) ONLY. THE APPLICANT IS THE LUND COMPANY – TANYA SHAPIRO (TARA HEIGHTS REPLAT ONE) – MARK STURSMA – 597-2077
2. ORD. 1819 – AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2018, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,700,000 TO PAY THE COSTS OF CERTAIN IMPROVEMENTS WITHIN STREET IMPROVEMENT AND PAVING DISTRICT

NO. 17-01 – NANCY HYPSE – 597-2020 **(STAFF IS RECOMMENDING A
WAIVER OF THE SECOND AND THIRD ORDINANCE READINGS)**

5. Ordinances Second Reading And Public Hearings

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

6. Ordinances Third Reading And Resolutions

1. RES. R18-0015 – A RESOLUTION TO APPROVE A CONSTRUCTION AGREEMENT WITH NEBRASKA FAMILY HEALTH SYSTEM, LLC, WHICH PROVIDES THAT THE CITY SHALL DESIGN, CONSTRUCT AND INSTALL AN EXTENSION OF PINNACLE DRIVE FROM CORNHUSKER ROAD TO AMERICAN PARKWAY, AND RELATED PUBLIC IMPROVEMENTS, WITHIN THE PAPILLION BUSINESS & TECHNOLOGY PARK – CHRISTINE MYERS – 827-1111
2. RES. R18-0016 – A RESOLUTION TO APPROVE AN OPTION AGREEMENT WITH FAMILY EMERGENCY ROOMS, LLC, WHICH PROVIDES THAT THE CITY SHALL GRANT FAMILY EMERGENCY ROOMS, LLC, AN OPTION TO PURCHASE ALL OR A PORTION OF LOT 10, PAPILLION BUSINESS & TECHNOLOGY PARK – CHRISTINE MYERS – 827-1111
3. RES. R18-0017 – A RESOLUTION TO APPROVE A BUY-BACK AGREEMENT WITH NEBRASKA FAMILY HEALTH SYSTEM, LLC AND FAMILY EMERGENCY ROOMS, LLC, WHICH WOULD ALLOW THE CITY TO REPURCHASE, UNDER CERTAIN CONDITIONS, CERTAIN PROPERTY LOCATED IN THE PAPILLION BUSINESS & TECHNOLOGY PARK THAT IS PROPOSED TO BE PURCHASED FROM CITY – CHRISTINE MYERS – 827-1111
4. RES. R18-0127 – A RESOLUTION TO APPROVE A TEMPORARY ACCESS EASEMENT AGREEMENT, WHICH PROVIDES THAT THE CITY SHALL GRANT A TEMPORARY ACCESS EASEMENT TO NEBRASKA FAMILY HEALTH SYSTEM, LLC (“NFHS”) FOR THE PURPOSE OF PROVIDING NFHS INGRESS AND EGRESS RIGHTS TO AND FROM LOT 9, PAPILLION BUSINESS & TECHNOLOGY PARK ACROSS A SPECIFIC PORTION OF AMERICAN PARKWAY RIGHT-OF-WAY AS WELL AS SPECIFIC PORTIONS OF LOTS 10 AND 11, PAPILLION BUSINESS & TECHNOLOGY PARK – CHRISTINE MYERS – 827-1111
5. RES. R18-0153 – A RESOLUTION TO APPROVE AN EXTENSION OF THE WEST PAPILLION CATHOLIC COMMUNITY PRELIMINARY PLAT – MARK STURSMA – 597-2077
6. RES. R18-0156 – A RESOLUTION TO CALL \$955,000 GENERAL OBLIGATION AND REFUNDING BONDS, SERIES 2011, ORIGINALLY ISSUED BY SID 217 – NANCY HYPSE – 597-2020

7. Administrative Reports

1. Committee Reports
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Labor Negotiations

8. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, September 4, 2018 @ 7:00 PM

