

CITY OF PAPIILLION

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

TUESDAY, SEPTEMBER 1, 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: Mayor's Youth Leadership Council Past Presidents

2. Administrator's Report

Documents:

[B 2020-09-01 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 18, 2020, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE MINUTES FROM THE AUGUST 18, 2020, BUDGET HEARING](#)
4. [RES. R20-0146](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
5. [RES. R20-0141](#) – A resolution to approve the reappointment of Mike Neuzil to the Papillion Tree Board for a term of three years from September 2020 to September 2023 – Introduced by Mayor David P. Black, Staff Report by Tony Gowan – 597-2049
6. [RES. R20-0148](#) – A resolution to approve Final Payment for the Fricke Field Press Box to B Douglas Construction of Gretna, NE in the amount of \$40,942.73 – Jeff Thompson – 597-2043
7. [RES. R20-0149](#) – A resolution to approve Amendment No. 1 to the Option and Water Tower Lease Agreement between the City of Papillion and Omaha Cellular Telephone Company d/b/a Verizon Wireless, to extend the term of the March 1, 1992, agreement for one additional five-year extension term – Amber Powers – 827-1111
8. [RES. R20-0150](#) – A resolution to approve a Public Property Lease with Graley's Creamery & Confections, Inc., for right of way on Second St east of N Washington St – Mark Stursma – 597-2077
9. [RES. R20-0152](#) – A resolution to approve the Cable Franchise Agreement with Cox Communications Omaha, L.L.C. – Amber Powers – 827-1111

4. Ordinances First Reading

1. [ORD. 1896](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple Family Residential) and MU (Mixed Use) for the property legally described as a tract of land being part of the SE ¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of S 120th St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
2. [ORD. 1897](#) – An ordinance to approve the sale and conveyance of approximately 0.255 acres of City Property to Daniel and Louise Greco – Amber Powers – 827-1111
3. [ORD. 1898](#) – An ordinance to amend Chapter 117 of the Papillion Municipal Code to increase the number of allowed Licenses for Retail Sale of Fireworks from 10 to 12, to clarify that the City Council can approve Special Fireworks Permits and Display Fireworks Permits, and to make the chapter more concise and consistent – Amber Powers – 827-1111

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1893](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to CC (Community Commercial) and R-4 (Multiple-Family Residential) for the property legally described as a tract of land being Tax Lot 24, a tax lot located in part of the NW ¼ of the NW ¼ of Section 36, also together with part of the SW ¼ of Section 25, T13N, R12E of the 6th P.M., Sarpy County, generally located on the NE corner of S 72nd St and Cedardale Rd. The applicant is Rose Park, LLC. (Rose Park) – Mark Stursma – 597-2077 **(Tabled indefinitely at the applicant's request at the August 18, 2020, City Council Meeting)**
2. [ORD. 1894](#) – An ordinance to approve a Change of Zone from R-4 (Multiple Family Residential) to R-4/PUD-2 (Multiple Family Residential with a Specific Planned Unit Development overlay) for the property legally described as Lots 48 – 57, Lots 62 – 69, Lots 74 – 89, and Lots 122 – 125, Ashbury Hills, a subdivision generally located NW of 120th St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills Replat 1) – Mark Stursma – 597-2077
3. [ORD. 1895](#) – An ordinance to approve a Change of Zone from R-2 (Single-Family Residential (Medium-Density)) to R-4 (Multiple-Family Residential) for the property legally described as a replatting of Lots 142 – 150 and Lots 174 – 203, SumTur Crossing, a subdivision generally located on the SE corner of S 114th St and Schram Rd. The applicant is Boyer Young Development Co. (SumTur Crossing Replat 2) – Mark Stursma – 597-2077

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 August 18, 2020, City Council Meeting)

2. RES. R20-0138 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as a tract of land being Tax Lot 24, a tax lot located in part of the NW ¼ of the NW ¼ of Section 36, also together with part of the SW ¼ of Section 25, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NE corner of S 72nd St and Cedardale Rd. The applicant is Rose Park, LLC. (Rose Park) – Mark Stursma – 597-2077 (**Withdrawn at the applicant's request**)
3. RES. R20-0145 – A resolution to approve the First Amendment to the Interlocal Cooperation Agreement between the City of Papillion, Sarpy County, and SID 301 (Southbrook) for Schram Road – 111th St to Turkey Rd – Jeff Thompson – 597-2043
4. ORD. 1889 – An ordinance to amend the FY2019/2020 Budget – Nancy Hypse – 597-2020
5. RES. R20-0147 – **PUBLIC HEARING AND VOTE** – A resolution to approve setting the 2020-2021 property tax request – Nancy Hypse – 597-2020
6. ORD. 1890 – An ordinance to adopt the FY2020/2021 Budget – Nancy Hypse – 597-2020
7. 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
8. RES. R20-0151 – A resolution to approve a Memorandum of Understanding with Nebraska Vietnam Veterans Memorial Foundation, Inc., providing for the use of City property south of SumTur Amphitheater as a Memorial – Amber Powers – 827-1111

7. Administrative Reports

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

8. Adjournment

UPCOMING EVENTS: Public Safety Committee - Tuesday, September 15, 2020 @ 5:30 PM

City Council Meeting – Tuesday, September 15, 2020 @

7:00 PM