

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, SEPTEMBER 15, 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 2020-09-15 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 SEPTEMBER 1, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0157](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0159](#) – A resolution to approve the engagement of BerganKDV, LLC to perform the City's September 30, 2020, audit – Nancy Hypse – 597-2020
5. [RES. R20-0168](#) – A resolution to approve the signing of the Nebraska Department of Transportation Municipal Annual Certification of Program Compliance form – Jeff Thompson – 597-2043
6. [RES. R20-0169](#) – A resolution to approve an amendment to the Agreement to Occupy Public Rights-of-Way and Provide Private Telecommunications Services between the City of Papillion and Level 3 Communications – Jeff Thompson – 597-2043
7. [RES. R20-0170](#) – A resolution to approve the City's authorization of the reassignment of the City's reimbursement contribution from Prairie Queen, LLC to American National Bank for the 130th Street Construction and Reimbursement Agreement – Amber Powers – 827-1111

4. Ordinances First Reading

5. Ordinances Second Reading And Public Hearings

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

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 September 1, 2020, City Council Meeting; applicant has requested that this item be continued indefinitely)**
2. [RES. R20-0153](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “C” Liquor License for OPC Group LLC d/b/a Copp’s Pizza Co, 7474 Towne Center Pkwy Ste 101, Papillion, NE 68046, and Manager Application for Kristopher J. Copp – Nicole Brown – 597-2021
3. [RES. R20-0154](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “C” Liquor License for Taita LLC d/b/a Ika Ramen, 7902 Towne Center Pkwy Bay 101, Papillion, NE 68046, and Manager Application for Jose C. Dionicio – Nicole Brown – 597-2021
4. [RES. R20-0155](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to allow Custom Manufacturing as a principal use and authorize the construction of a two-vehicle parking facility within the Downtown Overlay District, pursuant to § 205- 118(A) (6), on the property legally described as the South 60’ of Lot 7, Block 33, Beadles Addition, excluding right-of-way, generally located at 527 N Washington St. The applicant is KhaTu Erlbacher. (527 N Washington St) – Mark Stursma – 597-2077
5. [RES. R20-0156](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Revised Preliminary Plat 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 120th St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills (Phases 2 – 5)) – Mark Stursma – 597-2077
6. [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
7. [RES. R20-0160](#) – A resolution to approve a Final Plat for the property legally described as a replatting of 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
 8. [RES. R20-0161](#) – A resolution to approve the First Amendment to the Ashbury Hills Subdivision Agreement – Mark Stursma – 597-2077
 9. [RES. R20-0162](#) – A resolution to approve the Ashbury Hills Replat 1 Planned Unit Development Agreement – Mark Stursma – 597-2077
 10. [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 6th P.M., Sarpy County, NE, generally located on the SW corner of S 114th St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra) – Mark Stursma – 597-2077
 11. [RES. R20-0163](#) – A resolution to approve a Final Plat 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 6th P.M., Sarpy County, NE, generally located on the SW corner of S 114th St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra – Phase 2) – Mark Stursma – 597-2077
 12. [RES. R20-0164](#) – A resolution to approve the First Amendment to the Belterra Subdivision Agreement – Mark Stursma – 597-2077
 13. [RES. R20-0167](#) – A resolution to approve the Management & Exempt Employee Salary Ranges for Fiscal Year 2020-2021 – Carrie Svendsen – 827-7619

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: City Council Meeting – Tuesday, October 6, 2020 @ 7:00 PM