

CITY OF PAPILLION

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 19, 2023 @ 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 Council Chambers
5. Proclamations
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2023-09-19 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 5, 2023, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE MINUTES FROM THE SEPTEMBER 5, 2023, CITY COUNCIL BUDGET HEARING](#)
4. [RES. R23-0147](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
5. [RES. R23-0145](#) - A resolution to approve Addendum Four to the Insurance Agency/Broker Services Agreement between the City of Papillion and First National Insurance Group d/b/a FNIC - Nicole Brown - 597-2021
6. [RES. R23-0154](#) - A resolution to approve the purchase and deployment of Zoll EMS billing software - Robb Gottsch - 339-8617

4. Ordinances First Reading

1. [ORD. 2005](#) - An ordinance to amend § 205-262 (Maximum Permitted Sign Area) of

- Article XXXVII (Signs) of Chapter 205 Zoning Regulations having to do with the Maximum Permitted Sign Area in the CBD (Central Business District). The applicant is the City of Papillion. (CBD District Sign Budget) - Travis Gibbons - 597-2077
2. [ORD. 2009](#) - An ordinance to redefine ward boundaries due to annexation - Mark Stursma - 827-1778
 3. [ORD. 2010](#) - An ordinance to approve a change of zone from AG (Agricultural) to LI (Limited Industrial) for the property legally described as Tax Lot 3A1B1 and Tax Lot 3A1B2 located in Section 2, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NE corner of S 156th St and Capehart Rd. The applicant is Prairie Tower Business Park, LLC. (R & R Commerce Park South Two) - Travis Gibbons - 597-2077
 4. [ORD. 2011](#) - An ordinance to approve a Change of Zone from LI (Limited Industrial) to LI/PUD-2 (Limited Industrial with a Specific Planned Unit Development Overlay) for the property legally described as Lots 1 and 2, Commerce Business Centre Replat Eight, generally located at 15350 Shepard St. The applicant is 88 Tactical. (88 Tactical) - Travis Gibbons - 597-2077
 5. [ORD. 2012](#) - An ordinance to authorize the operation of golf cars on city streets - Submitted by Councilmember Tom Mumgaard, Staff Report by Amber Powers - 827-1111

5. Ordinances Second Reading And Public Hearings

1. [ORD. 2008](#) - An ordinance to amend Papillion Municipal Code §150-3 and to repeal §166-2 and §166-11 to clearly address permitted obstructions within right-of-way - Michael Kleffner - 597-2043

6. Ordinances Third Reading And Resolutions

1. [RES. R23-0136](#) - **PUBLIC HEARING AND VOTE** - A resolution to approve a Comprehensive Plan Amendment to update the Growth Management Plan (GMP) Implementing Policies and Procedures as adopted and approved by the Sarpy County and Cities Wastewater Agency. The applicant is the City of Papillion. (Growth Management Plan - Implementing Policies and Procedures) - Travis Gibbons - 597-2077
2. [RES. R23-0142](#) - A resolution to approve an amendment to the Master Fee Schedule pertaining to capital facilities charges, water hydrants, liquor license publication fees, and various recreation use fees - Nicole Brown - 597-2021
3. [RES. R23-0151](#) - **PUBLIC HEARING AND VOTE** - A resolution to approve setting the 2023-2024 property tax request - Nancy Hypse - 597-2020
4. [ORD. 2004](#) - An ordinance to approve the FY2023-2024 Budget - Nancy Hypse - 597-2020
5. [RES. R23-0152](#) - A resolution to approve a filing extension until December 29, 2023, for the Seventy Two Place (Phase 2) Final Plat for the property legally described as all of **Outlot D, Seventy Two Place, together with part of the NE ¼ of the NW ¼ located in** Section 1, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located SE of 72nd St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place - Phase 2) - Travis Gibbons - 597-2077
6. [ORD. 2006](#) - An ordinance to amend Papillion Municipal Code Chapter 69 regarding salaries - Carrie Svendsen - 916-9645

7. [ORD. 2007](#) - An ordinance to establish the 2023/2024 salary ranges for management and exempt positions - Carrie Svendsen - 916-9645
8. [RES. R23-0153](#) - A resolution to approve an agreement with Hawkins Construction for construction of restrooms and a parking lot at the Vietnam Veterans Memorial site - Michael Kleffner - 597-2043

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:

1. City Council Meeting - Tuesday, October 3, 2023 @ 7:00 PM

The agenda for City Council Meetings is kept continuously current and available for public inspection at the office of the City Clerk during normal business hours.