

# CITY OF PAPIILLION

David P. Black, Mayor  
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## PAPILLION CITY COUNCIL AGENDA

TUESDAY, OCTOBER 2, 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

### 2. Administrator's Report

Documents:

[B 2018-10-02 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 18, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0173 – A RESOLUTION TO APPROVE THE REAPPOINTMENT OF RAYMOND KELLER, JR., JAMES MASTERS, AND DAVID BARKER TO THE URBANIZING AREA PLANNING COMMISSION FOR A TWO-YEAR TERM FROM OCTOBER 2018 TO OCTOBER 2020 – INTRODUCED BY MAYOR DAVID P. BLACK, STAFF REPORT BY MARK STURSMA – 597-2077
5. RES. R18-0180 – A RESOLUTION TO APPROVE A KENO SATELLITE OPERATOR AGREEMENT FOR THE GOOD LIFE SPORTS BAR & GRILL, 11336 S 96TH ST – AMBER POWERS – 827-1778
6. RES. R18-0181 – A RESOLUTION TO APPROVE THE INTERLOCAL AGREEMENT FOR A NEW LAW RECORDS MANAGEMENT SYSTEM BETWEEN THE CITY OF PAPIILLION, CITY OF BELLEVUE, CITY OF LA VISTA, AND SARPY COUNTY – SCOTT LYONS – 597-2035
7. RES. R18-0182 – A RESOLUTION TO APPROVE THE ADDENDUM TO INTERLOCAL AGREEMENT CORNHUSKER ROAD AND EAGLE RIDGE DRIVE BETWEEN THE CITY OF PAPIILLION, SARPY COUNTY, AND SID 143 – JEFF THOMPSON – 597-2043

### 4. Ordinances First Reading

1. ORD. 1823 – A RESOLUTION TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO MU (MIXED USE) FOR THE PROPERTY LEGALLY

DESCRIBED AS PART OF THE NW¼, PART OF THE SW¼, PART OF THE SE¼, PART OF TAX LOT 4A, TAX LOT 4B, PART OF TAX LOT 5 AND LOT 1, FASE'S 1ST ADDITION REPLAT 1, ALL LOCATED IN SECTION 35, T14N, R11E OF THE 6TH P.M., GENERALLY LOCATED ON THE NW CORNER OF SCHRAM RD AND HWY 50. THE APPLICANT IS SARPY COUNTY ECONOMIC DEVELOPMENT CORP. (SCHRAM & HWY 50) – MARK STURSMA – 597-2077

#### 5. Ordinances Second Reading And Public Hearings

1. ORD. 1821 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM R-3 (URBAN FAMILY RESIDENTIAL) TO R-4 (MULTIPLE FAMILY RESIDENTIAL) FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 1, MOSAIC ADDITION, GENERALLY LOCATED AT 530 E 1ST ST. THE APPLICANT IS MOSAIC. (LOT 1, MOSAIC ADDITION) – MARK STURSMA – 597-2077
2. ORD. 1822 – 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 LOCATED IN THE S½ OF THE NE¼ OF SECTION 35, T14N, R11E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF HWY 50 AND GOLD COAST RD. THE APPLICANT IS DEVELOPMENT SERVICES CORP. (R&R COMMERCE PARK (PHASES 2 - 4)) – MARK STURSMA – 597-2077

#### 6. Ordinances Third Reading And Resolutions

1. ORD. 1820 – AN ORDINANCE TO APPROVE THE VACATION OF A PORTION OF THE ALLEY RIGHT-OF-WAY LEGALLY DESCRIBED AS THE W 7.00 FEET OF THE E 70.00 FEET OF THE S 44.00 FEET OF LOT 7, BLOCK 18, PAPIILLION, A SUBDIVISION IN SARPY COUNTY, NE, GENERALLY LOCATED ON THE EAST SIDE OF 129 N. WASHINGTON ST. – JEFF THOMPSON – 898-9092
2. RES. R18-0164 – PUBLIC HEARING AND VOTE – A RESOLUTION TO APPROVE A SPECIAL USE PERMIT TO ALLOW DAY CARE SERVICES (ADULT) AS A PERMITTED USE ON THE PROPERTY LEGALLY DESCRIBED AS LOT 1, MOSAIC ADDITION, GENERALLY LOCATED AT 530 E 1ST ST. THE APPLICANT IS MOSAIC. (LOT 1, MOSAIC ADDITION) – MARK STURSMA – 597-2077
3. RES. R18-0165 – PUBLIC HEARING AND VOTE – A RESOLUTION TO APPROVE A REVISED PRELIMINARY PLAT FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN THE S½ OF THE NE¼ OF SECTION 35, T14N, R11E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF HWY 50 AND GOLD COAST RD. THE APPLICANT IS DEVELOPMENT SERVICES CORP. (R & R COMMERCE PARK) – MARK STURSMA – 597-2077
4. RES. R18-0170 – PUBLIC HEARING AND VOTE – A RESOLUTION TO APPROVE THE DOWNTOWN REDEVELOPMENT PLAN PURSUANT TO THE NEBRASKA COMMUNITY DEVELOPMENT LAW, SUBJECT TO THE LCRA AND CITY STAFF'S ABILITY TO MAKE MINOR AMENDMENTS, AS NEEDED – AMBER POWERS – 827-1778
5. RES. R18-0178 – A RESOLUTION TO APPROVE THE SALES AND USE TAX REFUND RESERVE POLICY – NANCY HYPSE – 597-2020
6. RES. R18-0179 – A RESOLUTION TO APPROVE THE PAPIILLION LANDING SALES AND USE TAX RESERVE FUND POLICY – NANCY HYPSE – 597-2020

#### 7. Administrative Reports

1. Committee Reports: Audit Committee
2. Comments from the Floor
3. Comments from Mayor and Council

4. Closed Session: Contract Negotiations

8. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, October 16, 2018 @  
7:00 PM