

CITY OF PAPIILLION

David P. Black, Mayor
122 East Third Street
Papillion, NE 68046
Phone 402-827-1111
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, OCTOBER 6, 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: City Council Proclamation Honoring Mayor Black
6. Oath of Office
7. Presentations

2. Administrator's Report

Documents:

[B 2020-10-06 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 15, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0171](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0173](#) – A resolution to approve a Master Agreement to Occupy Public Rights-of-Way and Provide Private Telecommunications Services between the City of Papillion and NebraskaLink Holdings, LLC – Jeff Thompson – 597-2043
5. [RES. R20-0174](#) – A resolution to set a hearing date for the Mayor and City Council to sit as the Board of Equalization – Shawn Hovseth – 597-2029
6. [RES. R20-0175](#) – A resolution to approve final payment for 96th St and Lincoln Rd Bridge Overlays to JMN Construction LLC of Valley, NE in the amount of \$38,964.78 – Jeff Thompson – 597-2043
7. [RES. R20-0176](#) – A resolution to approve an Interlocal Cooperation Agreement between the City of Papillion and Sarpy County for the urbanization of Capehart Rd from 138th St to 150th St – Jeff Thompson – 597-2043
8. [RES. R20-0177](#) – A resolution to approve an Interlocal Agreement for mutual aid between the law enforcement agencies within Douglas and Sarpy Counties – Scott Lyons – 597-2035
9. [RES. R20-0178](#) – A resolution to approve the reappointment of Tim Keller and Mary Watson to the Papillion Arts Council for three-year terms from April 2020 to April 2023 – Introduced by Mayor David P. Black, staff report

by Matt Kovar – 597-2040

10. [RES. R20-0179](#) – A resolution to approve easement acquisitions for the Turkey Rd to Summit Ridge Water Transmission Main Project – Alex Evans – 597-2043

4. Ordinances First Reading

1. [ORD. 1888](#) – An ordinance to amend Chapter 170 of the Papillion Municipal Code having to do with Subdivision of Land in its entirety, and to provide for an effective date. The applicant is the City of Papillion. (Subdivision Regulations Amendment) – Mark Stursma – 597-2077
2. [ORD. 1900](#) – An ordinance to amend the FY2020/2021 Budget – Nancy Hypse – 597-2020

5. Ordinances Second Reading And Public Hearings

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 15, 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 **(Tabled from the September 15, 2020, City Council Meeting)**
3. [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 **(Tabled from the September 15, 2020, City Council Meeting)**
4. [RES. R20-0161](#) – A resolution to approve the First Amendment to the Ashbury Hills Subdivision Agreement – Mark Stursma – 597-2077 **(Tabled from the September 15, 2020, City Council Meeting)**
5. [RES. R20-0162](#) – A resolution to approve the Ashbury Hills Replat 1 Planned Unit Development Agreement – Mark Stursma – 597-2077 **(Tabled from the September 15, 2020, City Council Meeting)**
6. [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
7. [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
8. [RES. R20-0172](#) – A resolution to approve the Second Amendment to the North Shore Commercial Subdivision Agreement – Mark Stursma – 597-2077
 9. [ORD. 1853](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-3 (Urban Family Residential) for the property legally described as a tract of land located in the E ½ of the SE ¼ of the SW ¼ of Section 2, T13N, R12E excluding right-of-way, generally located at the NE corner of S 80th St and Capehart Rd. The applicant is Shadow Lake 2, LLC. (Shadow Lake 2 (Phase 2)) – Mark Stursma – 597-2077
 10. [RES. R20-0180](#) – A resolution to approve a Final Plat for the property legally described as a tract of land located in the E ½ of the SE ¼ of the SW ¼ of Section 2, T13N, R12E excluding right-of-way, generally located at the NE corner of S 80th St and Capehart Rd. The applicant is Shadow Lake 2, LLC. (Shadow Lake 2 (Phase 2)) – Mark Stursma – 597-2077
 11. [RES. R20-0181](#) – A resolution to approve the First Amendment to the Shadow Lake 2 Subdivision Agreement – Mark Stursma – 597-2077

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: City Council Meeting – Tuesday, October 20, 2020 @ 7:00 PM