

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, OCTOBER 16, 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 2018-10-16 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 OCTOBER 2, 2018, CITY COUNCIL MEETING](#)
 3. [APPROVAL OF THE BILLS AS PRESENTED](#)
 4. [RES. R18-0187 – A RESOLUTION TO APPROVE THE REAPPOINTMENTS OF CHAD PICHA AND TOM LUNDAHL TO THE TREE BOARD FOR A TERM OF THREE YEARS FROM OCTOBER 2018 TO OCTOBER 2021 – INTRODUCED BY MAYOR DAVID P. BLACK, STAFF REPORT BY TONY GOWAN – 597-2049](#)
 5. [RES. R18-0188 – A RESOLUTION TO APPROVE AN EXTENSION TO LISTING AGREEMENT WITH NP DODGE FOR PROPERTY IN THE PAPIILLION BUSINESS & TECHNOLOGY PARK – CHRISTINE MYERS – 827-1111](#)

4. Ordinances First Reading
 1. [ORD. 1824 – AN ORDINANCE TO AMEND THE 2018/2019 FISCAL BUDGET – NANCY HYPSE – 597-2020](#)

5. Ordinances Second Reading And Public Hearings
 1. [ORD. 1823 – AN ORDINANCE 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

6. Ordinances Third Reading And Resolutions

1. RES. R18-0184 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A COMPREHENSIVE PLAN AMENDMENT TO CHANGE THE FUTURE LAND USE DESIGNATION OF BUSINESS PARK AND LIGHT INDUSTRIAL/STORAGE TO MIXED USE CENTER AND RELATED STREET AND PEDESTRIAN NETWORK 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., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF SCHRAM ROAD AND HWY 50. THE APPLICANT IS SARPY COUNTY ECONOMIC DEVELOPMENT CORP. (SCHRAM & HWY 50) – MARK STURSMA – 597-2077
2. RES. R18-0185 – **PUBLIC HEARING AND VOTE** – A RESOLUTION TO APPROVE A PRELIMINARY PLAT 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 OF SECTION 35, T14N, R11E OF THE 6TH P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF HWY 50 AND SCHRAM RD. THE APPLICANT IS SARPY COUNTY ECONOMIC DEVELOPMENT CORP. (SCHRAM & HWY 50) – MARK STURSMA – 597-2077
3. 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
4. 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
5. RES. R18-0166 – A RESOLUTION TO APPROVE A FINAL 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 PM, 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 (PHASE 1 REPLAT AND PHASE 2 FINAL PLAT)) – MARK STURSMA – 597-2077
6. RES. R18-0167 – A RESOLUTION TO APPROVE THE FIRST AMENDMENT TO THE R&R COMMERCE PARK SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
7. RES. R18-0183 – A RESOLUTION TO APPROVE THE THIRD AMENDMENT TO THE GRANITE FALLS NORTH SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
8. RES. R18-0186 – A RESOLUTION TO APPROVE AN AMENDMENT TO THE MASTER FEE SCHEDULE PERTAINING TO FEES ASSOCIATED WITH PAPIILLION LANDING COMMUNITY RECREATION CENTER, PAPIILLION LANDING FIELD HOUSE, AND PAPIO BAY, AND TO UPDATE THE SEASON CLOSING DATE FOR PAPIO BAY – LORI HANSEN – 597-2041

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 – Wednesday, November 7, 2018
@ 7:00 PM