

CITY OF PAPIILLION

David P. Black, Mayor
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Phone 402-827-1111
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PAPILLION CITY COUNCIL AGENDA

TUESDAY, OCTOBER 20, 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: Police Officer Patrick Quintana
7. Presentations

2. Administrator's Report

Documents:

[B 2020-10-20 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 6, 2020, CITY COUNCIL MEETING](#)
3. [RES. R20-0182](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. [RES. R20-0183](#) – A resolution to approve a Keno Satellite Operator Agreement for The Pit Lounge, 1449 Papillion Dr Ste 105 & 107, Papillion, NE 68133 – Nicole Brown – 597-2021
5. [RES. R20-0185](#) – A resolution to approve the reappointment of Raymond Keller, Jr and James Masters, and the appointment of John E Robinson III, to the Urbanizing Area Planning Commission for two-year terms from October 2020 to October 2022 – Introduced by Mayor David P. Black, Staff Report by Mark Stursma – 597-2077

4. Ordinances First Reading

1. [ORD. 1885](#) – An ordinance to adopt 2018 International Building Codes – Shawn Hovseth – 597-2029
2. [ORD. 1899](#) – An ordinance to amend Section 205-208(A)(6) of Article XXXIII (Supplemental Use Regulations) of Chapter 205 Zoning Regulations having to do with Beauty and Barber Shops as a home-based business or home occupation. The applicant is the City of Papillion. (Beauty and Barber Shops – Home-Based Business Ordinance Amendment) – Mark Stursma – 597-2077

3. [ORD. 1901](#) – An ordinance to approve the issuance of Tax Supported Recreational Facilities Refunding Bonds (taxable interest), Series 2020, with principal not to exceed \$62,000,000 – Nancy Hypse – 597-2020
(Staff is recommending waiver of the second and third ordinance readings)
4. [ORD. 1902](#) – An ordinance to approve the vacation of the unimproved part of S 96th St right-of-way in the S ½ of the SW ¼ of Section 22, and the N ½ of the NW ¼ of Section 27, both in T14N, R12E of the 6th P.M., Sarpy County, Nebraska, with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
5. [ORD. 1903](#) – An ordinance to approve the conveyance of title for that part of S 96th St right-of-way to be vacated by Ordinance #1902 from the City of Papillion to the Papio-Missouri River Natural Resources District – Jeff Thompson – 597-2043
6. [ORD. 1904](#) – An ordinance to adopt a Property Assessed Clean Energy (“PACE”) District; and to amend the Papillion Municipal Code to adopt regulations to create and administer a PACE program for the City of Papillion – Amber Powers – 827-1111

5. Ordinances Second Reading And Public Hearings

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

6. Ordinances Third Reading And Resolutions

1. [RES. R20-0184](#) – A resolution to approve the appointment of Tracy Stratman as Recreation Director – Mayor David P. Black – 827-1111
 - A. Oath of Office

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: Comprehensive Plan Review – Monday, October 26,
2020 @ 6:00 PM

City Council Meeting – Wednesday, November 4, 2020

@ 7:00 PM