

CITY OF PAPIILLION

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PAPILLION CITY COUNCIL AGENDA

WEDNESDAY, NOVEMBER 4, 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
7. [PRESENTATIONS: SCEDC 3RD QUARTER REPORT - JOSH CHARVAT](#)

2. Administrator's Report

Documents:

[B 2020-11-04 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 20, 2020, BOARD OF EQUALIZATION MEETING](#)
3. [APPROVAL OF THE MINUTES FROM THE OCTOBER 20, 2020, CITY COUNCIL MEETING](#)
4. [APPROVAL OF THE MINUTES FROM THE OCTOBER 26, 2020, COMPREHENSIVE PLAN REVIEW MEETING](#)
5. [RES. R20-0191](#) – A resolution to approve claims as presented – Nancy Hypse – 597-2020
6. [RES. R20-0188](#) – A resolution to approve the naming of the WP-6 dam site as Portal Recreation Area – Anthony Gowan – 597-2049
7. [RES. R20-0193](#) – A resolution to approve a Keno Satellite Operator Agreement for Copps Pizza Co, 7474 Towne Center Pkwy, Papillion, NE 68046 – Nicole Brown – 597-2021
8. [RES. R20-0204](#) – A resolution to approve an Extension to Listing Agreement with NP Dodge for property in the Papillion Business & Technology Park – Amber Powers – 827-1111

4. Ordinances First Reading

1. [ORD. 1905](#) – 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 NW ¼ of Section 2, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the SE of S 156th St and

Schram Rd. The applicant is R&R Realty Group. (R&R Commerce Park South) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

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. 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
4. [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
5. [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

6. Ordinances Third Reading And Resolutions

1. [ORD. 1881](#) – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof – Philip Green – 827-1778
2. [ORD. 1882](#) – An ordinance to change the official Zoning Map of the City of Papillion in accordance with Section 205-32 of the Papillion Municipal Code to adopt a Zoning Map and to apply existing or future zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances, and all other regulatory ordinances of the City of Papillion pursuant to Neb. Rev. Stat. §16-901. The applicant is the City of Papillion – Mark Stursma – 597-2077
3. [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
4. [ORD. 1900](#) – An ordinance to amend the FY2020/2021 Budget – Nancy Hypse – 597-2020
5. [RES. R20-0189](#) – A resolution to approve a Final Plat for the property legally described as a tract of land located in part of the NE ¼ of the NE ¼ and part of the NW ¼ of the NE ¼ of Section 29, and also along with part of the NW ¼ of the NW ¼ and part of the SW ¼ of the NW ¼ of Section 28, and also all of Outlot A, Granite Lake, a subdivision located in said NW ¼ of Section 28, all located in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NE corner of S 114th St and Lincoln Rd. The applicant is Stone Creek Plaza, LLC. (Granite Falls North (Phase 3)) – Mark Stursma – 597-2077

6. [RES. R20-0190](#) – A resolution to approve the Fifth Amendment to the Granite Falls North Subdivision Agreement – Mark Stursma – 597-2077

7. Administrative Reports

1. Committee Reports: Public Safety Committee
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, November 17, 2020 @ 7:00 PM