

CITY OF PAPILLION

David P. Black, Mayor
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Papillion, NE 68046

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PAPILLION CITY COUNCIL AGENDA TUESDAY, NOVEMBER 7, 2023 @ 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 Council Chambers
5. Proclamations: Michael Simmons, Sarpy County District 1 Veteran of the Year
6. Oath of Office
7. Presentations: AED Donation - PVFD Inc

2. Administrator's Report

Documents:

[B 2023-11-07 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 17, 2023, CITY COUNCIL MEETING](#)
3. [RES. R23-0172](#) - A resolution to approve claims as presented - Nancy Hypse - 597-2020
4. [RES. R23-0175](#) - A resolution to approve a Mental Health Awareness and Training Agreement with Stephanie Levy - Robb Gottsch - 339-8617
5. [RES. R23-0176](#) - A resolution to approve the purchase and deployment of ESO Solutions software for Fire and EMS records management systems - Robb Gottsch - 339-8617
6. [RES. R23-0177](#) - A resolution to approve a Special Fireworks Permit for the Salvation Army Kroc Center for a display at Shadow Lake Towne Center, 7775 Olson Dr, on November 22, 2023, for the Tree Lighting Ceremony - Robb Gottsch - 339-8617

4. Ordinances First Reading

1. [ORD. 2015](#) - An ordinance to amend the FY2023-2024 Budget - Nancy Hypse - 597-2020

5. Ordinances Second Reading And Public Hearings

1. [ORD. 2013](#) - An ordinance to approve a Change of Zone from AG (Agricultural) to MU (Mixed Use), R-4 (Multiple-Family Residential), and RE (Residential Estates) for the property legally described as part of Tax Lot 7, Section 12, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of S 72nd St and Capehart Rd. The applicant is Gene Graves. (Oak Leaf Phases 2-5) - Travis Gibbons - 597-2077

6. Ordinances Third Reading And Resolutions

1. [RES. R23-0173](#) - **PUBLIC HEARING AND VOTE** - A resolution to approve a Revised Preliminary Plat for the property legally described as part of Tax Lot 7, Section 12, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SE corner of S 72nd St and Capehart Rd. The applicant is Gene Graves. (Oak Leaf) - Travis Gibbons - 597-2077
2. [RES. R23-0174](#) - A resolution to accept a Dedication of Street Right-of-Way for one (1) tract of S 66th Street right-of-way south of Capehart Road - Travis Gibbons - 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:

1. City Council Meeting - Tuesday, November 21, 2023 @ 7:00 PM

The agenda for City Council Meetings is kept continuously current and available for public inspection at the office of the City Clerk during normal business hours.