

# CITY OF PAPILLION

David P. Black, Mayor  
122 East Third Street  
Papillion, NE 68046  
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## PAPILLION CITY COUNCIL AGENDA

TUESDAY, DECEMBER 4, 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 2018-12-04 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 NOVEMBER 20, 2018, CITY COUNCIL MEETING
3. APPROVAL OF THE BILLS AS PRESENTED
4. RES. R18-0193 – A RESOLUTION TO APPROVE MANAGEMENT/EXEMPT SALARY RANGES – CHRISTINE MYERS – 827-1111
5. RES. R18-0195 – A RESOLUTION TO APPROVE RENEWAL OF MAINTENANCE AGREEMENT NO. 106 WITH NDOT – JEFF THOMPSON – 597-2043
6. RES. R18-0201 – A RESOLUTION TO APPROVE THE DEDICATION OF TEMPORARY AND PERMANENT OUTFALL SEWER EASEMENTS FOR SID 336 – JEFF THOMPSON – 597-2043

### 4. Ordinances First Reading

### 5. Ordinances Second Reading And Public Hearings

1. ORD. 1825 – AN ORDINANCE TO AMEND CHAPTER 92 OF THE PAPILLION MUNICIPAL CODE TO ADOPT THE NATIONAL ELECTRIC CODE (NEC), 2017 EDITION – SHAWN HOVSETH – 597-2072

### 6. Ordinances Third Reading And Resolutions

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 1<sup>ST</sup> ADDITION REPLAT 1, ALL LOCATED IN SECTION 35, T14N, R11E OF THE 6<sup>TH</sup> 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
2. RES. R18-0198 – A RESOLUTION TO APPROVE A FINAL 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 1<sup>ST</sup> ADDITION REPLAT 1, ALL LOCATED IN SECTION 35, T14N, R11E OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE NW CORNER OF HWY 50 AND SCHRAM RD. THE APPLICANT IS THE SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION. (SCHRAM & HWY 50) – MARK STURSMA – 597-2077
3. RES. R18-0199 – A RESOLUTION TO APPROVE THE SCHRAM & HWY 50 SUBDIVISION AGREEMENT – MARK STURSMA – 597-2077
4. RES. R18-0200 – A RESOLUTION TO APPROVE THE SCHRAM & HWY 50 MIXED USE DEVELOPMENT AGREEMENT AND THE ASSOCIATED WAIVER OF MAXIMUM PERMITTED SOUND LEVEL(S) (DBA) – 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. Break

### 9. Call To Order

1. City Clerk reads the certificate of official returns of Mayor and City Council seats from the election of November 6, 2018, and examination of the credentials of the elected Council members and Mayor to see that each has been duly and properly elected
2. Roll Call
3. New Business:
  - a. Oath of office administered to Mayor-elect David P. Black
  - b. Oath of office administered to Councilmembers Gene Jaworski (Ward I), Steve Engberg (Ward II), Steve Sunde (Ward III), and Tom Mumgaard (Ward IV)

### 10. Ordinances First Reading

1. ORD. 1826 – AN ORDINANCE TO APPROVE A CHANGE OF ZONE FROM AG (AGRICULTURAL) TO R-2 (SINGLE-FAMILY RESIDENTIAL (MEDIUM DENSITY)) FOR THE PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN PART OF THE NE¼ OF SECTION 29 ALONG WITH PART OF THE NW¼ OF SECTION 28, AND ALL OF OUTLOT A, GRANITE LAKE, A SUBDIVISION LOCATED IN SAID SECTION 28, ALL LOCATED IN T14N, R12E OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NE, GENERALLY LOCATED ON THE SE CORNER OF S 114<sup>TH</sup> ST AND CORNHUSKER RD. THE APPLICANT IS STONE CREEK PLAZA, LLC. (GRANITE FALLS NORTH (PHASES 3-5)) – MARK STURSMA – 597-2077

### 11. Ordinances Third Reading And Resolutions

1. RES. R18-0203 – A RESOLUTION TO ELECT A NEW CITY COUNCIL PRESIDENT FOR A TERM OF ONE (1) YEAR – NICOLE BROWN – 597-2021
2. RES. R18-0204 – A RESOLUTION TO APPROVE APPOINTMENTS – MAYOR DAVID P. BLACK – 827-1111
3. RES. R18-0207 – A RESOLUTION TO APPROVE THE APPOINTMENT OF LU ANN KLUCH TO THE LIMITED COMMUNITY REDEVELOPMENT AUTHORITY – APPOINTED BY MAYOR DAVID P. BLACK, STAFF REPORT BY AMBER POWERS – 827-1778

### 12. Administrative Reports

1. Committee Reports
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Litigation, Personnel Matters, and Negotiations

### 13. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, December 18, 2018 @ 7:00 PM