

CITY OF PAPIILLION

David P. Black, Mayor
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PAPILLION CITY COUNCIL AGENDA

WEDNESDAY, JANUARY 2, 2019 @ 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: Doug Huggins, Nebraska Humane Society Founder's Award

2. Administrator's Report

Documents:

[B 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 DECEMBER 18, 2018, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE BILLS AS PRESENTED](#)
4. [RES. R19-0001](#) – A resolution to approve a Memorandum of Understanding (MOU) with the City of La Vista for shared maintenance of Giles Rd – Jeff Thompson – 597-2043
5. [RES. R19-0002](#) – A resolution to award the bid for Water Treatment Plant (WTP) Standby Power Electrical Upgrade to Muth Electric of Mitchell, SD in the amount of \$435,307.00 – Jeff Thompson – 597-2043

4. Ordinances First Reading

1. [ORD. 1827](#) – An ordinance to approve an amendment to the 2018/2019 Fiscal Budget – Nancy Hypse – 597-2020
2. [ORD. 1828](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple Family Residential) and MU (Mixed Use) for the property legally described as a tract of land being part of the SE¼ of Section 31, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 120th St and Schram Rd. The applicant is Ashbury Hills Development, LLC. (Ashbury Hills) – Mark Stursma – 597-2077
3. [ORD. 1829](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) for the property legally described as the W½ of the NW¼ of Section 29, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NW of 117th St and Lincoln Rd. The applicant is Pine Crest Homes, LLC.

(North Shore 2) – Mark Stursma – 597-2077

4. **ORD. 1830** – An ordinance to approve a Change of Zone from R-4 (Multiple-Family Residential) to R-4/PUD-2 (Multiple-Family Residential – Specific Planned Unit Development) for the property legally described as Lot 123, Lincoln Way, generally located on the NW corner of S 96th St and Lincoln Rd. The applicant is SB Communities, LLC. (The Sterling Apartments) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

6. Ordinances Third Reading And Resolutions

1. **RES. R19-0003 – PUBLIC HEARING AND VOTE** – A resolution to approve a Large Project Special Use Permit for the property legally described as a tract of land located in part of the SE¼ of Section 24, T14N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S 132nd St and Cornhusker Rd. The applicant is Tribedo, LLC. (I-80 Logistics Hub) – 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. Adjournment

UPCOMING EVENTS: City Council Meeting – Tuesday, January 15, 2019 @ 7:00 PM