

CITY OF PAPIILLION

David P. Black, Mayor
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Papillion, NE 68046
Phone 402-827-1111
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AMENDED

PAPILLION CITY COUNCIL AGENDA

TUESDAY, MARCH 19, 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: Public Works Recognition
6. Oath of Office
7. Presentations: [2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT](#)

2. Administrator's Report

Documents:

[B 2019-03-19 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 MARCH 5, 2019, CITY COUNCIL MEETING](#)
3. [APPROVAL OF THE BILLS AS PRESENTED](#)
4. [RES. R19-0035](#) – A resolution to approve a Lease Agreement with Keipos, Inc., a Non-Profit Corporation, for the lease of certain real property for an educational garden – Tony Gowan – 597-2049
5. [RES. R19-0036](#) – A resolution to approve an Interlocal Cooperation Agreement with the NRD for the Water Sustainability Fund (WSF) grant application phase of the levee accreditation process – Amber Powers – 827-1778
6. [RES. R19-0037](#) – A resolution to approve an agreement for services with FYRA Engineering for the Water Sustainability Fund (WSF) grant application phase of the levee accreditation process – Amber Powers – 827-1778
7. [RES. R19-0045](#) – A resolution to approve an Agreement with the Nebraska Department of Transportation (NDOT) for Federal Aid Project HSIP-5017 (5), CN 22704, to award the contract for 96th Street and HWY 370 Intersection Improvements to Oldcastle Materials Co. d/b/a Omni Engineering in the amount of \$198,314.69 – Jeff Thompson – 597-2043
8. [RES. R19-0046](#) – A resolution to approve Special Designated Liquor Licenses for Trusty Bolt Inc d/b/a Wine Cellar 510 on May 31, 2019, July 5, 2019, and July 26, 2019, with alternate dates of June 21, 2019, July 19,

2019, and August 2, 2019, respectively, from 5:00-9:00 PM each day at the Shadow Lake Towne Center Amphitheater for the Sounds of Summer Concert Series – Nicole Brown – 597-2021

9. [RES. R19-0049](#) – A resolution to approve the Professional Services Agreement Supplemental No. 1 between the City of Papillion and Felsburg, Holt & Ullevig for HSIP-5017(5), CN 22704, 96th Street and HWY 370 Intersection Improvements – Jeff Thompson – 597-2043
10. [RES. R19-0052](#) – A resolution to approve an agreement with Sarpy County Economic Development Corporation (SCEDC) – Christine Myers – 827-1111

4. Ordinances First Reading

1. [ORD. 1834](#) – An ordinance to amend § 205-249(D)(4) of Chapter 205 Zoning, Article XXXVI Off-Street Parking, having to do with the regulators for parking recreational vehicles and trailers in a residential district. The applicant is the City of Papillion. (Recreational Vehicle Amendment) – Submitted by Councilmember Lu Ann Kluch, Staff Report by Mark Stursma – 597-2077
2. [ORD. 1836](#) – An ordinance to amend Chapter 24. Elections, of the Papillion Municipal Code to add a new section requiring written notice of a proposed ordinance to redraw ward boundaries to be sent to residences which would move into a different ward as a result of such ordinance, and to require three (3) readings of a proposed ordinance to redraw ward boundaries and to prohibit the suspension of any such readings – Submitted by Councilmember Tom Mumgaard, Staff Report by Christine Myers – 827-1111
3. [ORD. 1840](#) – An ordinance to approve a Change of Zone from R-2 (Single-Family Residential (Medium Density)) to R-4/PUD-2 (Multiple-Family Residential – Specific Planned Unit Development) for the property legally described as Lot 1, Block 33, Beadles Addition, together with the N 55' of Lot 2, Block 33, Beadles Addition, together with Lot 4, Block 33, Beadles Addition, together with Block 32, Beadles Addition, all located in the NW $\frac{1}{4}$ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located at 224 E 5th St, 546 N Jefferson St, 538 N Jefferson St, and 504 N Jefferson St. The applicant is St. Columbkille Church. (St. Columbkille Catholic School/Parish Center) – Mark Stursma – 597-2077

5. Ordinances Second Reading And Public Hearings

1. [ORD. 1835](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) for the property legally described as a replatting of Lot 1, Seibold Acres, a subdivision as surveyed, platted, and recorded in Sarpy County, NE, together with Tax Lots 3 and 4 in the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 32, T14N, R12E of the 6th PM, Sarpy County, NE, generally located on the NW Corner of S 114th St and Schram Rd. The applicant is Pinecrest Homes, LLC. (Ashbury Creek 2) – Mark Stursma – 597-2077
2. [ORD. 1837](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to MU (Mixed Use) for the property legally described as Tax Lot 3A1A1, located in the SW $\frac{1}{4}$ of Section 2, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S 150th St and Capehart Rd. The applicant is Raven Northbrook, LLC. (Sarpy County

6. Ordinances Third Reading And Resolutions

1. [RES. R19-0034](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as a replatting of Lot 1, Seibold Acres, a subdivision as surveyed, platted, and recorded in Sarpy County, NE, together with Tax Lots 3 and 4 in the S $\frac{1}{2}$ of the SW $\frac{1}{4}$ of Section 32, T14N, R12E of the 6th PM, Sarpy County, NE, generally located on the NW Corner of S 114th Street and Schram Road. The applicant is Pinecrest Homes, LLC. (Ashbury Creek 2) – Mark Stursma – 597-2077
2. [RES. R19-0039](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to allow for building additions and parking lot modifications on the property legally described as Tax Lot 8, located in Section 33, T14, R12E of the 6th P.M., Sarpy County, NE, generally located 10799 HWY 370. The applicant is Papillion La Vista Community Schools. (Papillion South High School) – Mark Stursma – 597-2077
3. [ORD. 1801](#) – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 PUD-2 (Multiple Family Residential with a PUD-2 Overlay) for the property legally described as a tract of land being located in part Tax Lot 6, a tax lot located in part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NE of Wittmus Drive and Cornhusker Road. The applicant is Woodland Homes, Inc. (Granite Lake (Phase 3)) – Mark Stursma – 597-2077
4. [RES. R19-0040](#) – A resolution to approve a Final Plat for the property legally described as a tract of land located in all of Tax Lot 6, a tax lot located in the SW $\frac{1}{4}$ of Section 21; along with part of Tax Lots 1, 2A and 3A, tax lots located in the NW $\frac{1}{4}$ of Section 28, all located in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located NE of Wittmus Drive and Cornhusker Road. The applicant is Woodland Homes, Inc. (Granite Lake (Phase 3)) – Mark Stursma – 597-2077
5. [RES. R19-0041](#) – A resolution to approve the Second Amendment to the Granite Lake Subdivision Agreement – Mark Stursma – 597-2077
6. [RES. R19-0042](#) – A resolution to approve the Granite Lake Villas Planned Unit Development Agreement – Mark Stursma – 597-2077
7. [RES. R19-0043](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as Tax Lot 3A1A1, located in the SW $\frac{1}{4}$ of Section 2, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S 150th St and Capehart Rd. The applicant is Raven Northbrook, LLC. (Sarpy County Power Park West Addition) – Mark Stursma – 597-2077
8. [RES. R19-0044](#) – **PUBLIC HEARING AND VOTE** – A resolution to approve a Comprehensive Plan Amendment for the property legally described as Tax Lot 3A1A1, located in the SW $\frac{1}{4}$ of Section 2, T13N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S 150th St and Capehart Rd. The applicant is Raven Northbrook, LLC. (Sarpy County Power Park West Addition) – Mark Stursma – 597-2077
9. [ORD. 1831](#) – An ordinance to amend Chapter 205 (Zoning Ordinance), Article XXII having to do with MU Mixed Use District. The applicant is the City of Papillion – Mark Stursma – 597-2077

10. [ORD. 1832](#) – An ordinance to amend Section 205-270, Section 205-272, and Section 205-288, all of Article XXXVIII (Wireless Telecommunications Facilities) of Chapter 205 of the Papillion Municipal Code, having to do with Small Wireless Facilities and Small Wireless Facility Support Poles. The applicant is the City of Papillion – Mark Stursma – 597-2077
11. [RES. R19-0047](#) – A resolution to approve the City of Papillion Design Manual for Installation of Small Wireless Facilities and Small Wireless Facility Support Poles dated March 2019 – Mark Stursma – 597-2077
12. [RES. R19-0048](#) – A resolution to approve a Master Agreement for small wireless facility attachments and small wireless facility support poles in public rights-of-ways dated March 2019 – Mark Stursma – 597-2077
13. [ORD. 1833](#) – An ordinance to approve a Change of Zone from LC (Limited Commercial) to CC (Community Commercial) for the property legally described as Lot 4, Summerfield 2nd Addition, generally located at 780 Pinnacle Dr. The applicant is Jarrod Reece. (St. Martha's Episcopal Church) – Mark Stursma – 597-2077
14. [RES. 19-0057](#) – A resolution to approve the waiver of the Camper Fee per Night of \$16.00 at Walnut Creek Lake Recreation Area, for the next thirty (30) days. Submitted by Mayor Black, Staff Report by Amber Powers – 827-1778

7. Administrative Reports

1. Committee Reports: Finance & Administration Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Labor Negotiations and Contract Negotiations

8. Adjournment

UPCOMING EVENTS: F&A Committee Meeting – Tuesday, April 2, 2019 @ 5:30 PM

City Council Meeting – Tuesday, April 2, 2019 @ 7:00 PM