



CITY OF PAPIILLION

David P. Black, Mayor

122 East Third Street
Papillion, NE 68046
Phone 402-827-1111
Fax 402-339-0670

PAPILLION CITY COUNCIL AGENDA TUESDAY, JANUARY 17, 2023 @ 7:00 P.M.

A. 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

B. ADMINISTRATOR'S REPORT

C. 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 January 3, 2023, City Council Meeting
3. RES. R23-0008 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R23-0009 – A resolution to approve Temporary and Permanent Easements granted to the Sarpy County and Cities Wastewater Agency at Part of Tax Lot 1A1 in the NW ¼ of the NE ¼, Section 22, T13N, R12E of the 6th P.M., Sarpy County, for sewer pipelines – Alex Evans – 597-2043
5. RES. R23-0014 – A resolution to approve final payment for the 132nd St and Lincoln Rd/Lynam Dr traffic signal to Commonwealth Electric Co in the amount of \$13,879.42 – Michael Kleffner – 597-2043

D. ORDINANCES FIRST READING

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS

1. ORD. 1986 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple-Family Residential) and R-4 PUD-2 (Multiple-Family Residential with a Specific Planned Unit Overlay) for the property legally described as part of the SW ¼ of Section 28, together with part of the N ½ of Section 33, all in T14N, R12E of the 6th P.M., Sarpy

- County, NE, generally located on the NW and SW corners of S 102nd St and HWY 370. The applicant is BHI Properties, Inc. (Granite Creek West) – Travis Gibbons – 597-2077
2. ORD. 1985 – An ordinance to amend Chapter 127 of the Papillion Municipal Code – Chris Whitted – 597-2035

F. ORDINANCES THIRD READING AND RESOLUTIONS

1. RES. R23-0006 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as part of the SW ¼ of Section 28, together with part of the N ½ of Section 33 all in T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the NW and SW corners of S 102nd St and HWY 370. The applicant is BHI Development, Inc. (Granite Creek West) – Travis Gibbons – 597-2077
2. ORD. 1984 – An ordinance to approve amendments to the Papillion Basic Municipal Employees Plan and Trust Agreement for City of Papillion Police Pension Plan and Trust – Carrie Svendsen – 916-9645
3. RES. R23-0010 – A resolution to approve Kris D Laeding as the Corporate Manager for American Legion Harry Bossard d/b/a American Legion Post 32 for their Class C Liquor License – Nicole Brown – 597-2021
4. RES. R23-0011 – A resolution to approve the Papillion Classified Employees Association (PCEA) Agreement – Amber Powers – 827-1111
5. RES. R23-0012 – A resolution to approve the appointment of Taylor Baratta as Deputy City Clerk – Nicole Brown – 597-2021
6. RES. R23-0013 – A resolution to amend the 2022/2023 salary ranges for management and exempt employees – Carrie Svendsen – 916-9645

G. ADMINISTRATIVE REPORTS

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

H. ADJOURNMENT

UPCOMING EVENTS: City Council Meeting – Tuesday, February 7, 2023 @ 7:00 PM