



CITY OF PAPIILLION

David P. Black, Mayor

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PAPILLION CITY COUNCIL AGENDA TUESDAY, FEBRUARY 7, 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: Mayor's Youth Leadership Council Quarterly Report

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 17, 2023, City Council Meeting
3. Approval of the minutes from the January 20, 2023, City Council Retreat
4. RES. R23-0015 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
5. RES. R23-0018 – A resolution to approve a Professional Services Agreement between the City of Papillion and Alfred Benesch & Company for Engineering Services for the Hwy 370 Underpass, 114th and 120th St Project – Michael Kleffner – 597-2043
6. RES. R23-0019 – A resolution to approve a Professional Services Agreement between the City of Papillion and Alfred Benesch & Company for Environmental Engineering Services for the Hwy 370 Underpass, 114th-120th St Project – Michael Kleffner – 597-2043
7. RES. R23-0020 – A resolution to approve the designation of the official publication for the City of Papillion – Nicole Brown – 597-2021
8. RES. R23-0021 – A resolution to approve an RFP for Architect Services for the Police Department Remodel/Expansion Project – Chris Whitted – 597-2035

D. ORDINANCES FIRST READING

1. ORD. 1988 – An ordinance to approve the vacation of alley right-of-way adjacent to 129 N Washington St – Phil Green – 827-1778

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS**F. ORDINANCES THIRD READING AND RESOLUTIONS**

1. ORD. 1985 – An ordinance to amend Chapter 127 of the Papillion Municipal Code – Chris Whitted – 597-2035
2. RES. R23-0016 – A resolution to approve the First Amendment to the Willa Subdivision Agreement – Travis Gibbons – 597-2077
3. RES. R23-0017 – A resolution to approve applications for the 2023 Summer Fireworks Season (June 25th-July 4th) – Nicole Brown – 597-2021
4. RES. R23-0022 – A resolution to approve a License Agreement with Harry Bossard American Legion Post 32, 230 W Lincoln St, Papillion, NE, regarding the Legion's proposed temporary and limited use of an adjacent small parcel of City Park property – Nicole Brown – 597-2021
5. RES. R23-0023 – A resolution to approve the First Amendment to the Sarpy County and Cities Wastewater Agency's FY2022-2023 Budget – Phil Green – 827-1778
6. RES. R23-0024 – A resolution to approve personal leave changes for inclusion in the Personnel Manual – Carrie Svendsen – 916-9645

G. ADMINISTRATIVE REPORTS

1. Committee Reports: Public Safety 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 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.