



CITY OF PAPIILLION

David P. Black, Mayor

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PAPILLION CITY COUNCIL AGENDA TUESDAY, FEBRUARY 21, 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: Firefighter Todd Carpenter
7. Presentations: Grow Sarpy Annual ROI Report – Mike Rooks

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 February 7, 2023, City Council Meeting
3. RES. R23-0025 – A resolution to approve claims as presented – Nancy Hypse – 597-2020

D. ORDINANCES FIRST READING

1. ORD. 1991 – An ordinance to approve the sale of land to Tri-City Food Pantry and the publication of Notice of Intent to Sell City Property – Amber Powers – 827-1111

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS

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

F. ORDINANCES THIRD READING AND RESOLUTIONS

1. RES. R23-0026 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “C” Liquor License for Pine & Black Bistro LLC d/b/a Pine & Black Bistro, 248 Olson Dr, Papillion, NE 68046, and Manager Application for Darrell K Auld – Nicole Brown – 597-2021

2. RES. R23-0027 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit for the property legally described as Lot 2, Monarch Place Replat One, generally located at 1419 Papillion Dr. The applicant is VantEdge Auto T5 Real Estate LLC. (Take 5 Oil Change at Monarch Place) – Travis Gibbons – 597-2077
3. RES. R23-0028 – A resolution to approve a Ground Lease Agreement with ALLO Papillion, LLC for 9909 Portal Rd, Papillion, NE – Michael Kleffner – 597-2043
4. RES. R23-0029 – A resolution to approve the Professional Firefighters Association of Papillion, Local No. 3767 (IAFF) Union Agreement – Amber Powers – 827-1111

G. ADMINISTRATIVE REPORTS

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

H. ADJOURNMENT

UPCOMING EVENTS: City Council Meeting – Tuesday, March 7, 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.