



CITY OF PAPIILLION

David P. Black, Mayor

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PAPIILLION CITY COUNCIL AGENDA TUESDAY, APRIL 4, 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: Fire Chief Robert Gottsch
7. Presentations: Audit Presentation

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 March 21, 2023, City Council Meeting
3. RES. R23-0047 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R23-0048 – A resolution to approve a Request for Proposals for Trash and Recycling Services at City Facilities – Tony Gowan – 597-2049
5. RES. R23-0049 – A resolution to approve a Professional Services Construction Administration Agreement between the City of Papillion and Lamp Rynearson for the City's 2023 UBAS Street Maintenance Project – Alex Evans – 597-2043
6. RES. R23-0051 – A resolution to approve the NDOT liability waiver required for 2023 City events that span portions of State Highways N-370 and N-50 – Michael Kleffner – 597-2043
7. RES. R23-0054 – A resolution to approve the appointment of Councilmember Jason Gaines to the Papillion Municipal Facilities Corporation – Introduced by Mayor David P Black, Staff Report by Amber Powers – 827-1111

D. ORDINANCES FIRST READING

1. ORD. 1987 – An ordinance to approve a Change of Zone from AG (Agricultural) to LI (Limited Industrial) for the property legally described as Tax Lot 27 and Tax Lot 29, both

located in the Section 21, T14N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 99th Cir and Portal Rd. The applicant is Ehrhart Griffin & Associates. (LJI Addition) – Travis Gibbons – 597-2077

2. ORD. 1994 – An ordinance to amend Papillion Municipal Code Chapter 100, currently entitled “Buildings, Unsafe,” to be amended to be entitled “Property Maintenance;” to adopt the International Property Maintenance Code, 2018 Edition, with local amendments; to adopt procedures for enforcement and appeal; to repeal Chapter 89 entitled “Brush, Grass And Weeds” and Chapter 137 entitled “Nuisances;” to amend Chapter 9 and Sections 92-1 and 92-9 to define the Code Official and to provide for a Board of Appeals; to move Section 137-4 regarding plastic bags to new Section 125-24; to amend Chapter 184 now to be entitled “Abandoned Vehicles;” to amend Chapter 206 to include references to nuisances under Chapter 100; to repeal the amended sections as previously enacted; and to provide for an effective date. (Property Maintenance Code) – Brad Sojka – 597-2072

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS

F. ORDINANCES THIRD READING AND RESOLUTIONS

1. ORD. 1989 – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof – Mark Stursma – 597-2077
2. ORD. 1990 – An ordinance to change the official zoning map of the City of Papillion in accordance with Section 205-32 of the Papillion Municipal Code to adopt a zoning map and to apply existing or future zoning regulations, property use regulations, building ordinances, electrical ordinances, plumbing ordinances, and all other regulatory ordinances of the City of Papillion pursuant to Neb. Rev. Stat. §16-901 and to provide for an effective date thereof – Travis Gibbons – 597-2077
3. RES. R23-0050 – A resolution to approve an amendment to the Interlocal Agreement related to the provision of animal control services by the Nebraska Humane Society – Chris Whitted – 597-2035
4. RES. R23-0052 – **PUBLIC HEARING AND VOTE** – A resolution to approve the First Amendment to the North Shore 2 Subdivision Agreement – Travis Gibbons – 597-2077
5. RES. R23-0053 – A resolution to approve Ronald J Dupell as the Corporate Manager for American Legion Post 32 for their Class C Liquor License – Nicole Brown – 597-2021

G. ADMINISTRATIVE REPORTS

1. Committee Reports: Audit Ad Hoc Committee
2. Comments from the Floor
3. Comments from Mayor and Council
4. Closed Session: Contract Negotiations and Potential Litigation

H. ADJOURNMENT

UPCOMING EVENTS: Public Facilities Committee – Tuesday, April 18, 2023 @ 5:30 PM
City Council Meeting – Tuesday, April 18, 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.