



CITY OF PAPIILLION

David P. Black, Mayor

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

PAPIILLION CITY COUNCIL AGENDA TUESDAY, APRIL 18, 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: Arbor Day, Phil Green
6. Oath of Office
7. Presentations: Fire Chief Bill Bowes Retirement

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 April 4, 2023, City Council Meeting
3. RES. R23-0066 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R23-0062 – A resolution to approve a Professional Services Agreement between the City of Papillion and JEO for Halleck Park Concepts Development – Michael Kleffner – 597-2043

D. ORDINANCES FIRST READING

1. ORD. 1995 – An ordinance to approve an amendment to the FY2022/2023 Budget – Nancy Hypse – 597-2020
2. ORD. 1997 – An ordinance to approve a Change of Zone from MU (Mixed Use) to R-4 (Multiple-Family Residential) for the property legally described Lot 205, Founders Ridge, generally located on the SW corner of S 126th St and HWY 370. The applicant is Carlson Consulting Engineers. (Founders Ridge (Senior Living)) – Travis Gibbons – 597-2077

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS

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 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 **(The applicant has requested waiver of the third ordinance reading)**

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

F. ORDINANCES THIRD READING AND RESOLUTIONS

1. RES. R23-0064 – A resolution to approve the appointment of Mark Stursma as Deputy City Administrator – Mayor David P. Black – 827-1111
 - A. Oath of Office
2. RES. R23-0055 – A resolution to approve the Fraternal Order of Police, Papillion Lodge #19 Union Agreement – Amber Powers – 827-1111
3. RES. R23-0057 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Comprehensive Plan Amendment for the property legally described as Tax Lot 27 and Tax Lot 29, both located in 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
4. RES. R23-0058 – **PUBLIC HEARING AND VOTE** – A request to approve a Preliminary Plat for the property legally described as Tax Lot 27 and Tax Lot 29, both located in 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
5. RES. R23-0059 – A resolution to approve a Final Plat for the property legally described as Tax Lot 27 and Tax Lot 29, both located in 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
6. RES. R23-0056 – A resolution to approve the LJI Addition Subdivision Agreement – Travis Gibbons – 597-2077
7. RES. R23-0060 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as part of Tax Lot 31 of Section 26, T14N, R12E of the 6th P.M. of Sarpy County, generally located at S 3rd St and American Pkwy. The applicant is the City of Papillion. (Papillion Business & Technology Park) – Travis Gibbons – 597-2077
8. RES. R23-0061 – A resolution to approve a Final Plat for the property legally described as part of Tax Lot 31 of Section 26, T14N, R12E of the 6th P.M. of Sarpy County, generally located at S 3rd St and American Pkwy. The applicant is the City of Papillion. (Papillion Business & Technology Park) – Travis Gibbons – 597-2077
9. RES. R23-0063 – A resolution to approve the dedication of a permanent outfall sewer easement from SID 360 (Schram 108) – Alex Evans – 597-2043
10. RES. R23-0065 – A resolution to approve a Lease Agreement between the City of Papillion and Bellino Fireworks, Inc – Amber Powers – 827-1111

G. ADMINISTRATIVE REPORTS

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

H. ADJOURNMENT

UPCOMING EVENTS: Finance & Administration Comm. – Tuesday, May 2, 2023 @ 5:30 PM
City Council Meeting – Tuesday, May 2, 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.