



CITY OF PAPIILLION

David P. Black, Mayor

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PAPIILLION CITY COUNCIL AGENDA TUESDAY, JUNE 6, 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 May 16, 2023, City Council Meeting
3. RES. R23-0090 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R23-0082 – A resolution to award the contract for the Walnut Creek Sediment Basin Restoration Project to Yost Excavating Inc of Nebraska City, NE in the amount of \$775,551.54 – Michael Kleffner – 597-2043
5. RES. R23-0095 – A resolution to approve a Display Fireworks Permit for Martha Zimmerman (Midwest Fireworks) for the Papillion Days fireworks display on June 16, 2023 – Robb Gottsch – 339-8617
6. RES. R23-0098 – A resolution to approve Addendum No. 1 to the Professional Services Agreement between the City of Papillion and Felsburg, Holt, and Ullevig for Citywide Opticom Design – Michael Kleffner – 597-2043
7. RES. R23-0099 – A resolution to approve a Design Services Contract with Carlson West Povondra Architects for the Police Department Expansion Project – Chris Whitted – 597-2035
8. RES. R23-0100 – A resolution to approve a Professional Services Agreement between the City of Papillion and Felsburg, Holt, and Ullevig for 84th St and Cedardale Rd design – Michael Kleffner – 597-2043

9. RES. R23-0101 – A resolution to approve the year Nebraska Public Transportation Assistance Program contract to allow the Papillion Special Transportation Bus Service to operate for the 2023-2024 fiscal year – Tracy Stratman – 597-2061

D. ORDINANCES FIRST READING

1. ORD. 2000 – An ordinance to amend Chapter 9 of the Papillion Municipal Code to repeal Article X, “Papillion Arts Council” – Amber Powers – 827-1111

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS

1. ORD. 1996 – An ordinance to amend Chapter 170 (Subdivision of Land), Article V (Subdivision Design Standards) to provide for access management and subdivision through route regulations and to provide for an effective date. The applicant is the City of Papillion. (Access Management Amendment) – Travis Gibbons – 597-2077
2. ORD. 1998 – An ordinance to annex certain real estate to the City of Papillion, Nebraska, and to provide for an effective date thereof (2023 Annexation #3) – Mark Stursma – 597-2077
3. ORD. 1999 – 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 (2023 Annexation #3) – Travis Gibbons – 597-2077

F. ORDINANCES THIRD READING AND RESOLUTIONS

1. RES. R23-0091 – A resolution to approve an agreement with Waste Connections of Nebraska Inc for trash and recycling services at City-owned facilities – Tony Gowan – 597-2049
2. RES. R23-0096 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class I Liquor License for First Watch Restaurants Inc d/b/a First Watch #6004, 304 Olson Dr Ste 117, Papillion, NE 68046, and Manager Application for Dylan R Fegan – Nicole Brown – 597-2021
3. RES. R23-0097 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class I Liquor License for B&A Mex Omaha LLC d/b/a On the Border Mexican Grill and Cantina, 8810 S 71st Plz, Papillion, NE 68133, and Manager Application for Brian R Larson – Nicole Brown – 597-2021
4. RES. R23-0102 – A resolution to approve a Memorandum of Understanding between the City of Papillion and the Papillion Arts Foundation – Amber Powers – 827-1111

G. ADMINISTRATIVE REPORTS

1. Committee Reports
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 – Thursday, June 8, 2023 @ 6:00 PM
City Council Meeting – Tuesday, June 20, 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.