



CITY OF PAPIILLION

David P. Black, Mayor

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PAPIILLION CITY COUNCIL AGENDA TUESDAY, JANUARY 19, 2021 @ 7:00 P.M. Chrysalis Event Center, 1046 W Lincoln St, Papillion

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 Event Center
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 January 5, 2021, City Council Meeting
3. RES. R21-0006 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R21-0009 – A resolution to approve a Memorandum of Understanding (MOU) between the City of Papillion and the City of La Vista for shared maintenance of Giles Road – Jeff Thompson – 597-2043

D. ORDINANCES FIRST READING

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS

1. ORD. 1914 – An ordinance to approve the vacation of the unimproved part of the First St right-of-way lying in the South $\frac{1}{2}$ of the NE $\frac{1}{4}$ and in the NW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043

2. ORD. 1915 – An ordinance to approve the conveyance of title for the unimproved part of the First St right-of-way lying in the South ½ of the NE ¼ and in the NW ¼ of the SE ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE to be vacated by Ordinance #1914 from the City of Papillion to the Papio-Missouri River Natural Resources District – Jeff Thompson – 597-2043
3. ORD. 1916 – An ordinance to approve the vacation of the unimproved parts of Jefferson St, Monroe St, Beadle St, Addition St, and alley right-of-way lying within or between Blocks 21, 22, and 23 in the NW ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
4. ORD. 1917 – An ordinance to approve the conveyance of title for the unimproved parts of Jefferson St, Monroe St, Beadle St, Addition St, and alley right-of-way lying within or between Blocks 21, 22, and 23 in the NW ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE to be vacated by Ordinance #1916 from the City of Papillion to the Papio-Missouri River Natural Resources District – Jeff Thompson – 597-2043
5. ORD. 1918 – An ordinance to approve the vacation of the unimproved part of Addition Street in the NW ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
6. ORD. 1919 – An ordinance to approve the conveyance of title for the unimproved parts of Addition St in the NW ¼ of Section 26, T14N, R12E of the 6th P.M., Sarpy County, NE to be vacated by Ordinance #1918 from the City of Papillion to PW & RD Enterprises, Inc – Jeff Thompson – 597-2043
7. ORD. 1920 – An ordinance to rename Fall Creek Rd abutting Lots 407-421, Eagle Ridge to be S Fall Creek Rd – Mark Stursma – 597-2077
8. ORD. 1921 – An ordinance to amend Papillion Municipal Code §117-12 to provide for amendments to fireworks sales applications, and to provide for an effective date – Amber Powers – 827-1111

F. ORDINANCES THIRD READING AND RESOLUTIONS

1. ORD. 1895 – An ordinance to approve a Change of Zone from R-2 (Single-Family Residential (Medium-Density)) to R-4 (Multiple-Family Residential) for the property legally described as a replatting of Lots 142 – 150 and Lots 174 – 203, SumTur Crossing, a subdivision generally located on the SE corner of S 114th St and Schram Rd. The applicant is Boyer Young Development Co. (SumTur Crossing Replat 2) – Mark Stursma – 597-2077
2. RES. R21-0007 – A resolution to approve a Final Plat for the property legally described as a replatting of Lots 142-150 and Lots 174-203, SumTur Crossing, a subdivision generally located on the SE corner of S 114th St and Schram Rd. The applicant is Boyer Young Development Co. (SumTur Crossing Replat 2) – Mark Stursma – 597-2077
3. RES. R21-0008 – A resolution to approve the Second Amendment to the SumTur Crossing Subdivision Agreement – Mark Stursma – 597-2077

G. ADMINISTRATIVE REPORTS

1. Committee Reports: Public Works 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 2, 2021 @ 7:00 PM