



## CITY OF PAPIILLION

David P. Black, Mayor

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**PAPIILLION CITY COUNCIL AGENDA  
TUESDAY, FEBRUARY 2, 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 19, 2021, City Council Meeting
3. RES. R21-0012 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R21-0013 – A resolution to approve renewal of Maintenance Agreement No. 106 with NDOT – Jeff Thompson – 597-2043

### **D. ORDINANCES FIRST READING**

### **E. ORDINANCES SECOND READING AND PUBLIC HEARINGS**

### **F. ORDINANCES THIRD READING AND RESOLUTIONS**

1. RES. R20-0198 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Preliminary Plat for the property legally described as a tract of land located in the S ½ of the NW ¼, and Tax Lot 9 in the NW ¼, and part of Tax Lot 10 in the SW ¼, all in Section 15, T13N, R11E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 168<sup>th</sup> St and Fairview Rd. The applicant is Omaha Public Power District. (SC South) –

Mark Stursma – 597-2077 (**Continued indefinitely at the December 1, 2020, City Council Meeting**)

2. RES. R20-0199 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Special Use Permit to authorize Utilities as a permitted use for the property legally described as a tract of land located in the S ½ of the NW ¼, and Tax Lot 9 in the NW ¼, and part of Tax Lot 10 in the SW ¼, all in Section 15, T13N, R11E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 168<sup>th</sup> St and Fairview Rd. The applicant is Omaha Public Power District. (SC South) – Mark Stursma – 597-2077 (**Continued indefinitely at the December 1, 2020, City Council Meeting**)
3. RES. R20-0200 – A resolution to approve a Final Plat for the property legally described as a tract of land located in the S ½ of the NW ¼, and Tax Lot 9 in the NW ¼, and part of Tax Lot 10 in the SW ¼, all in Section 15, T13N, R11E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located on the SE corner of S 168<sup>th</sup> St and Fairview Rd. The applicant is Omaha Public Power District. (SC South) – Mark Stursma – 597-2077
4. RES. R20-0201 – A resolution to approve the SC South Subdivision Agreement – Mark Stursma – 597-2077
5. RES. R21-0011 – **PUBLIC HEARING AND VOTE** – A resolution to approve a Class “D” Liquor License for Buck’s LLC d/b/a Bucky’s Express 14, 11400 S 72<sup>nd</sup> St, Papillion, NE 68046, and Manager Application for Tina M Stone – Nicole Brown – 597-2021
6. RES. R21-0015 – A resolution to approve a request that Sarpy County cede and transfer jurisdiction over the territory depicted within Exhibit A (Oak Leaf) to the City of Papillion pursuant to Neb. Rev. Stat. § 13-327 – Mark Stursma – 597-2077
7. ORD. 1880 – An ordinance to approve a Change of Zone from AG (Agricultural) to CC (Community Commercial) and R-4 (Multiple-Family Residential) for the property legally described as a tract of land located in part of the NE ¼ of the NW ¼ and part of the NW ¼ of the NW ¼ located in Section 1, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located SE of 72<sup>nd</sup> St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place) – Mark Stursma – 597-2077
8. RES. R21-0016 – A resolution to approve a Final Plat for the property legally described as a tract of land located in part of the NW ¼ of the NW ¼ and part of the NE ¼ of the NW ¼ located in Section 1, T13N, R12E of the 6<sup>th</sup> P.M., Sarpy County, NE, generally located SE of 72<sup>nd</sup> St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place – Phase 1) – Mark Stursma – 597-2077
9. RES. R21-0017 – A resolution to approve the Seventy Two Place Subdivision Agreement – Mark Stursma – 597-2077
10. RES. R21-0018 – A resolution to approve the Sewer and Water Connection Agreement for SID 350, Seventy Two Place – Jeff Thompson – 597-2043
11. RES. R21-0019 – A resolution to approve the Seventy Two Place Maintenance Agreement (for on-street parking) – Mark Stursma – 597-2077
12. ORD. 1914 – An ordinance to approve the vacation of 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 6<sup>th</sup> P.M., Sarpy County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
13. 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 6<sup>th</sup> 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
14. 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 6<sup>th</sup> P.M., Sarpy

- County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
15. 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 6<sup>th</sup> 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
  16. 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 6<sup>th</sup> P.M., Sarpy County, NE with title thereto retained by the City of Papillion – Jeff Thompson – 597-2043
  17. 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 6<sup>th</sup> 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
  18. 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
  19. 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
  20. RES. R21-0010 – A resolution to approve applications for the 2021 Summer Fireworks Season (June 25<sup>th</sup>-July 4<sup>th</sup>) – Nicole Brown – 597-2021
  21. RES. R21-0014 – A resolution to approve a License Agreement with Harry Bossard American Legion Post 32, 230 W Lincoln St, Papillion, NE, regarding the Legion's proposed temporary and limited use of an adjacent small parcel of City Park property – Nicole Brown – 597-2021

#### **G. ADMINISTRATIVE REPORTS**

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

#### **H. ADJOURNMENT**

UPCOMING EVENTS: Public Works Committee Mtg – Tuesday, February 16, 2021 @ 5:30 PM  
 City Council Mtg – Tuesday, February 16, 2021 @ 7:00 PM