



CITY OF PAPIILLION

David P. Black, Mayor

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PAPIILLION CITY COUNCIL AGENDA TUESDAY, OCTOBER 5, 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: Jeff Thompson
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 September 21, 2021, City Council Meeting
3. RES. R21-0191 – A resolution to approve claims as presented – Nancy Hypse – 597-2020
4. RES. R21-0193 – A resolution to approve an amended agreement between the City of Papillion and the Papillion Community Foundation Agreement – Amber Powers – 827-1111

D. ORDINANCES FIRST READING

1. ORD. 1952 – An ordinance to approve a Change of Zone from AG (Agricultural) to LI (Limited Industrial) for the property legally described as a tract of land located in the SE ¼ of Section 25, T14N, R11E of the 6th P.M., Sarpy County, NE, generally located on the NW corner of S 132nd St and HWY 370. The applicant is NP Dodge. (Black Elk Industrial) – Mark Sturmsma – 597-2077
2. ORD. 1953 – An ordinance to approve a Change of Zone from AG (Agricultural) to R-4 (Multiple Family Residential) and R-4/PUD-2 (Multiple Family Residential with a Specific Planned Unit Development Overlay) for the property legally described as a tract of land

being part of Tax Lot 4, a tax lot located in the NW ¼ of Section 5, T13N, R12E of the 6th P.M., Sarpy County, NE, generally located on the SW corner of S 114th St and Schram Rd. The applicant is Felker Family Farms, LLC. (Belterra – Phase 3) – Mark Stursma – 597-2077

E. ORDINANCES SECOND READING AND PUBLIC HEARINGS

1. ORD. 1942 – An ordinance to amend §205-218 (Fence Regulations) of Article XXXIV (Supplemental Site Development Regulations) of Chapter 205 (Zoning Regulations) to provide regulations for residential trash enclosures. The applicant is Councilman Steve Sunde. (Residential Trash Enclosures Amendment) – Mark Stursma – 597-2077 **(Public Hearing opened at the September 21, 2021, City Council Meeting and remained opened)**
2. ORD. 1950 – An ordinance to approve a request for a Change of Zone from CC (Community Commercial) and R-4 (Multiple-Family Residential) to CC (Community Commercial and R-4 Multiple-Family Residential) for the property legally described as Lots 1-4, 6, 7, and Outlot A, Seventy Two Place, generally located SE of 72nd St & Schram Rd. The applicant is Papio Park, LLC. (Seventy Two Place Replat 1) – Mark Stursma – 597-2077
3. ORD. 1951 – An ordinance to approve the vacation of S 71st St and Flint Dr right-of-way abutting Lots 2-6, Seventy Two Place with title to vest in the abutting property owner. (Papillion Schram Road Partners LLC) – Mark Stursma – 597-2077

F. ORDINANCES THIRD READING AND RESOLUTIONS

1. RES. R21-0178 – A resolution to approve a Final Plat for the property legally described as Lots 3 – 10 Gold Coast Heights and Rose Street right-of-way, generally located NW of Bristol St and W Gold Coast Rd. The applicant is VKB Properties, LLC. (Gold Coast Heights Replat 2) – Mark Stursma – 597-2077 **(Tabled from the September 21, 2021, City Council Meeting)**
2. RES. R21-0179 – A resolution to approve a Special Use Permit to allow Multiple-Family Residential as a permitted use for the property legally described as Lots 3 – 10 Gold Coast Heights and Rose Street right-of-way, generally located NW of Bristol St and W Gold Coast Rd. The applicant is VKB Properties, LLC. (Gold Coast Heights Replat 2) – Mark Stursma – 597-2077 **(Tabled from the September 21, 2021, City Council Meeting)**
3. ORD. 1943 – An ordinance to approve the vacation of the unimproved part of Rose St right-of-way in part of the NW ¼ of the SE ¼ of Section 34, T14N, R12E of the 6th P.M., Sarpy County, Nebraska with title thereto retained by the City of Papillion – Mark Stursma – 597-2077 **(Tabled from the September 21, 2021, City Council Meeting)**
4. ORD. 1944 – An ordinance to approve the conveyance of title for Rose St right-of-way to be vacated by Ordinance #1943 from the City of Papillion to VKB, Properties, LLC – Mark Stursma – 597-2077 **(Tabled from the September 21, 2021, City Council Meeting)**
5. ORD. 1945 – An ordinance to Amend Chapter 195 Water, to allow for the implementation of a residential meter replacement program – Alex Evans – 597-2043
6. RES. R21-0183 – A resolution to approve an amendment to the Master Fee Schedule pertaining to fees associated with EMS services, Planned Unit Development agreements, and water fees – Nicole Brown – 597-2021
7. RES. R21-0190 – A resolution to approve Property Assessed Clean Energy (“PACE”) financing for The Venue at Werner Park Phase II, LLC, and to approve the related Assessment Contract – Mark Stursma – 597-2077

8. RES. R21-0196 – A resolution to amend the 2021/2022 salary ranges for management and exempt positions and to include the position of Deputy Public Works Director – Carrie Svendsen – 827-7619

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 – Tuesday, October 19, 2021 @ 7:00 PM