



SALINA CITY COMMISSION
REGULAR MEETING AGENDA - AMENDED
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
DECEMBER 12, 2022
4:00 P.M.

1. CALL TO ORDER

- a. Mayor request staff confirmation that the Kansas Open Meeting Act required notice has been properly provided.
- b. Roll call.

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. AWARDS AND PROCLAMATIONS

4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

5. CONSENT AGENDA

- (5.1) Approve the minutes of December 5, 2022.
- (5.2) Approve Resolution No. 22-8094 adopting Financial Policies for the City of Salina.
- (5.3) Award the contract for project number 22032, Markley Rd Trail Berkley Family Recreational Area to T&R Construction, Inc. of Salina in the amount of \$61,805.33 with a 5% (\$3,090.27) construction contingency for a total project authorization not to exceed \$64,895.60 and authorizing the City Manager to execute a contract with T&R Construction, Inc. of Salina upon fulfillment of all prerequisites under the bid documents.

6. ADMINISTRATION

- (6.1) Approve Resolution No. 22-8097 authorizing the City Manager to enter into an agreement with 1st Choice Security, LLC for security services at the Salina Municipal Court.
- (6.2) Approve Resolution No. 22-8098 authorizing the City Manager to execute an agreement with Julie Effenbeck to provide indigent counsel services for the Salina Municipal Court.

7. DEVELOPMENT BUSINESS

- (7.1) Approve Ordinance No. 22-11138, on first reading, annexing a 20-foot strip of land in Schilling Subdivision No. 5.
- (7.2) Approve Ordinance No. 22-11139, on first reading, changing the zoning district classification from C-1 (Restricted Business) to PC-2 (Planned Neighborhood Shopping) for property located at 1001 Schippel Drive to allow a former veterinary clinic to be converted to a beauty salon.
- (7.3) Special Event Permits
 - (7.3a) Approve Ordinance No. 22-11141, on first reading, amending Chapter 6 of the City Code by adding an article to be numbered Article V regarding the authorization and regulation of special event activities; integrating the subject matter of related existing code provisions regarding specific types of special events, including carnivals, circuses and tent shows, and special event use of city-owned public parking lots; and repealing those related existing code sections previously required to regulate special events, including Section 06-16, Section 06-17, and Sections 35-256.1 through 32-256.4.
 - (7.3b) Approve Resolution No. 22-8099 establishing fees for special event permits pursuant to Chapter 6, Article V.

- (7.4) Approve Ordinance No. 22-11140, on first reading, amending Salina Code Sections 6-115, 6-116, 6-186, 6-188, 6-233, and 6-234 pertaining to the permitting and regulation of horse-drawn vehicles, outdoor merchandise areas and minor sidewalk dining areas in the Downtown Arts, Commerce And Entertainment District in the City of Salina, Kansas, repealing the existing sections, and repealing Salina Code Section 35-40.2 pertaining to use of public sidewalk in the C-4 Central Business District for placement of certain objects.
- (7.5) Approve Resolution No. 22-8100 authorizing the submission of an application by the city of Salina to the Kansas Department of Commerce for the issuance of a non-competitive sub-award for the city to administer the Economic Expansion Rural Housing Grants (EERHG); authorizing the reservation of funds by the city necessary to meet the required match for the first disbursement of grant funds; and authorizing the City Manager to execute a grant award agreement and to take any actions necessary regarding distribution of grant funds and administration of the grant award agreement.
- (7.6) Housing Request For Proposal Process Overview Discussion.

8. OTHER BUSINESS

9. CITIZENS FORUM

10. EXECUTIVE SESSION

- (10.1) Request for Executive Session - Personnel

(10.1a) I move the city commission recess into executive session for __ minutes to discuss the City Manager's evaluation based upon the need to discuss personnel matters of non-elected personnel pursuant to K.S.A. 75-4319(b)(1). The open meeting will resume in this room at _____ p.m.

(10.1b) Possible action to follow.

11. ADJOURNMENT