



**SALINA CITY COMMISSION  
REGULAR MEETING AGENDA  
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107  
SALINA, KANSAS  
JANUARY 9, 2023  
4:00 P.M.**

**1. CALL TO ORDER**

- a. Mayor request staff confirmation that 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**

- (3.1) Recognition of January 16, 2023 as Dr. Martin Luther King, Jr. Commemoration Day in the city of Salina. Reverend Martha Murchison, retired, will read the proclamation.

**4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**

**5. CONSENT AGENDA**

- (5.1) Approve the minutes of December 19, 2022.
- (5.2) Approve Resolution 23-8105, a resolution to receive and accept the 2023 Salina Land Bank Conveyance Report.

**6. ADMINISTRATION**

- (6.1) Approve Resolution No. 23-8102, dissolving the Police Chief's Excellence Fund Advisory Board; concurring with the assumption of the duties of the board by the newly established Police Excellence Foundation of Salina, the transfer of all contributions on account with the Greater Salina Community Foundation (GSCF) to the newly established foundation, and termination of the GSCF account; reiterating the policy of the city regarding approval by the city of expenditures of contributions for tangible assets to be owned by the city; and repealing resolution number 16-7409.

**7. DEVELOPMENT BUSINESS**

- (7.1) Approve Ordinance 23-11142, on first reading, for an application filed by Kansas Wesleyan University, requesting a change in zoning district classifications from R-2 (Multiple – Family Residential) district to PDD (R-2) (Multiple – Family Residential) district and approve a preliminary/final development plan for Phase I and Phase IA of the proposed Coyote Row (tiny home student housing village, the property being located at the southwest corner of Highland Avenue and Claflin Avenue).
- (7.2) Consider acceptance of the offered street right-of-way, easement, and restricted access dedications from Stone Lake Development, LLC (Kelly Dunn, Craig Piercy, and Tod Roberg) to serve Stone Lake Addition No. 2, a proposed 48 lot subdivision of a 52.3 acre tract of land located east and south of the Stone Lake sandpit lake (located at the southeast corner of South Ohio Street and Schilling Road).
- (7.3) Consider acceptance of the offered street right-of-way, easement, and restricted access dedications to serve Magnolia Hills Estates Addition No. 3, a proposed 112 lot subdivision of a 46.84 acre tract of land located on the west side of Holmes Road, north of Magnolia Road.

**8. OTHER BUSINESS**

**9. CITIZEN FORUM**

**10. MAYORAL REMARKS**

(10.1) Comments from Mayor Davis at the end of his mayoral term.

**11. RECESS INTO ORGANIZATIONAL MEETING**

(11.1) Consideration of a motion to recess the regular meeting for the purpose of conducting an organizational meeting.

**12. ORGANIZATIONAL MEETING (CITY CLERK PRESIDING)**

(12.1) Organizational meeting is called to order and roll call taken.

(12.2) Nomination for Mayor and Chairman of the Board of Commissioners.

(12.3) Nominations for Acting Mayor and Vice Chairman of the Board of Commissioners.

(12.4) City Clerk turns the gavel over to the new mayor.

(12.5) Mayor Presents a “Plaque of Appreciation” and gavel to Trent W. Davis, M.D. for his term as Mayor.

(12.6) New Mayor comments.

(12.7) Consideration of a motion to adjourn the organizational meeting and resume the regular meeting.

**13. ADJOURNMENT**