



**SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
JANUARY 23, 2023
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

- (3.1) Recognition of the month of January, 2023, as National Slavery and Human Trafficking Prevention month in the city of Salina. Angie White, Sexual Assault Advocate at DVACK, will read the proclamation.
- (3.2) Recognition of the month of January, 2023, as National Stalking Awareness Month in the city of Salina. Angie White, Sexual Assault Advocate at DVACK, will read the proclamation.

4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

5. CONSENT AGENDA

- (5.1) Approve the special minutes of January 6, 2023.
- (5.2) Approve the minutes of January 9, 2023.
- (5.3) Consider concurrence with a grant application to the State of Kansas Waste Tire Grant Program and authorize the expenditure of matching funds if the grant is awarded for the purchase of recycled rubber tire mulch for the replenishing of rubber mulch surfacing at certain city park playgrounds.
- (5.4) Award the bid for project number 23005, 2023 Pavement Sealing to Circle C Paving & Construction, LLC of Goddard, Kansas, in the amount of \$490,871.23 with a 5% (\$24,543.56) construction contingency for a total project authorization not to exceed \$515,414.79 and authorize the City Manager to execute a contract with Circle C Paving & Construction, LLC of Goddard, Kansas, upon fulfillment of all prerequisites under the bid documents.
- (5.5) Authorize staff to collaborate with Saline County for the submission of BASE 2.0 grant applications for Magnolia Road and Holmes Road upgrade projects and commit \$1.5 million as cash match for each application.

6. ADMINISTRATION

- (6.1) Approve Ordinance No. 23-11142, on second reading, changing the zoning district classification of property located at the southwest corner of Highland Avenue and Claflin Avenue from R-2 (Multiple – Family Residential) district to PDD (R-2) (Multiple – Family Residential) district and approval of a preliminary/final development plan for Phase I and Phase IA of the proposed Coyote Row (tiny home student housing village).
- (6.2) Consider the cost sharing and purchase of a Lenco Bearcat G3 Armored Rescue Vehicle (ARV) from Lenco Industries, Inc. for the police department.
- (6.3) Approve Resolution No. 23-8101 appointing members to citizen boards, commissions and committees.
- (6.4) Announcement of Mayor's appointment of City Commissioners to various boards, commissions and committees.

- (6.5) Award the bid for project number 20029, Project Rise Centennial Road Channel Improvements for \$1,354,499.25 with a 5% (\$67,724.96) construction contingency for a total project authorization not to exceed \$1,422,224.21 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.
- (6.6) Authorize the City Manager to execute a contract for professional services (engineering and architectural design and inspection) with M2 (M Squared) Architects for design and inspection services for a new sanitation and equipment storage building.
- (6.7) Authorize the City Manager to execute an agreement between the City of Salina and FORVIS, LLP, Certified Public Accountant for an audit of city records for the years ending December 31, 2022, 2023 and 2024, with 2, one-year possible extensions.
- (6.8) Authorize the City Manager to execute an agreement with Overland Contracting, Inc. for Phase 2 of the Wastewater Treatment Plant Improvement Project, Project No. 20028.
- (6.9) Authorize the City Manager to approve a change order for Project #22031, Bill Burke Turf Improvements, to Nemaha Sports Construction for certain fencing improvements in the amount of \$52,791.00.

7. DEVELOPMENT BUSINESS

- (7.1) Authorize the City Manager to execute a License (Right-of-Way User's) Agreement with Delta Communications, LLC dba Clearwave Fiber to allow the installation of fiber optic and related facilities within the public rights-of-way in the city of Salina for both commercial and residential services.

8. OTHER BUSINESS

9. CITIZENS FORUM

10. ADJOURNMENT