

SALINA CITY COMMISSION

REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
APRIL 3, 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
- 4. Public Hearings and Items Scheduled for a Certain Time
- 5. Consent Agenda
 - (5.1) Approve the minutes of the regular meeting on March 27, 2023.
 - (5.2) Approve the minutes of the special meeting on March 29, 2023.

6. ADMINISTRATION

- (6.1) Approve Ordinance No. 23-11147, on second reading, unconditionally approving the issuance of General Obligation Bonds by the Salina Airport Authority for the purpose of financing the cost of certain capital improvements located at the Salina Regional Airport and Airport Industrial Center.
- (6.2) Approve Ordinance No. 23-11148, on second reading, establishing a Turf Maintenance and Replacement Fund and authorize staff to make a \$75,000 contribution to the fund in 2023.
- (6.3) Approve Ordinance No. 23-11149 (repealing and replacing Ordinance No. 22-11139), on second reading, amending the PC-2 (Planned Neighborhood Shopping) district boundary and approve an amended site development plan for the former Town & Country Veterinary Clinic property at 1001 Schippel Drive.
- (6.4) Award the bid for Smoky Hill River Greenway Trail Construction Phase 1 (Project No. 90037B) in the amount of \$270,889.19 with a 5% (\$13,544.46) construction contingency for a total project authorization not to exceed \$284,433.65 and authorize the City Manager to execute a contract with Ponton Construction, Inc. upon fulfillment of all prerequisites under the bid documents.
- (6.5) Approve Resolution No. 23-8120 authorizing a 100% sales tax exemption on construction materials for Project Lee Lofts Phase II.
- 7. DEVELOPMENT BUSINESS
- 8. OTHER BUSINESS
- 9. CITIZENS FORUM
- 10. ADJOURNMENT