



**SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
AUGUST 14, 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 meeting of August 7, 2023.
- 6. ADMINISTRATION**
 - (6.1) First reading of Ordinance No. 23-11165 levying special assessments against certain lots of property to pay the cost of abatement of nuisances.
 - (6.2) Approve Charter Ordinance No. 42, on first reading, exempting the City of Salina from the provisions of K.S.A. 64-101 regarding newspapers in which legal publications may be made and providing substitute and additional provisions on the same subject.
 - (6.3) Authorize the Mayor to sign the Salina Area Chamber of Commerce’s letter to the Salina Regional Health Center and Blue Cross Blue Shield of Kansas regarding rate negotiations
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Approve Resolution No. 23-8145 authorizing City staff to prepare and submit a grant application to the Federal Home Loan Bank Topeka (“FHLB Topeka”) for the Affordable Housing Program; selecting Equity Bank, Salina, Kansas, as the City’s qualifying FHLB Topeka Member for purposes of the grant; and authorizing the City Manager to execute required Memorandums of Understanding.
- 8. OTHER BUSINESS**
- 9. CITIZENS FORUM**
- 10. EXECUTIVE SESSION**
 - (10.1) Request for Executive Session – Attorney/Client Privileged
 - (10.1a) I move the City Commission recess into executive session for __ minutes to discuss with special legal counsel the subject of confidential legal considerations relating to points of negotiation with Salina Destination Development, LLC, regarding the City’s multi-family housing project, based upon the need for consultation with an attorney for the public body which would be deemed privileged in the attorney-client relationship pursuant to K.S.A. 75-4319(b)(2). The open meeting will resume in this room at _____ p.m.
 - (10.1b) Possible action to follow.
- 11. ADJOURNMENT**