



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH, ROOM 107
SALINA, KANSAS
AUGUST 21, 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 14, 2023.
 - (5.2) Approve Resolution 23-8143 appointing members to citizen boards, commissions, and committees.
6. **ADMINISTRATION**
 - (6.1) Approve Ordinance No. 23-11165, on second reading, levying special assessments against certain lots and pieces of property to pay the cost of abatement of nuisances.
 - (6.2) Approve Charter Ordinance No. 42, on second 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.
7. **DEVELOPMENT BUSINESS**
 - (7.1) Approve Ordinance No. 23-11171, on first reading, approving the Salina On Tap as a special event and authorizing the consumption of alcoholic liquor within the boundaries of barricaded public areas at such event.
 - (7.2) Approve Ordinance No. 23-11170, on first reading, relating to Application #M23-9, filed by the Salina City Planning Commission, requesting an amendment to the Future Land Use Map of the Salina, Kansas Comprehensive Plan to change the future land use designation of property located on the west side of North Ohio Street south of the I-70 Highway from a future Conservation and Commercial land use area to a future Employment Area.
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**