



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107**  
**SALINA, KANSAS**  
**AUGUST 28, 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 September, 2023 as National Recovery Month. Valarie Hicks, Senior Peer Mentor with CKF Addiction Treatment, will read the proclamation.

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

(4.1) 2024 Budget Process

(4.1a) Conduct a public hearing to consider exceeding Revenue Neutral Rate and the proposed 2024 Budget for the City of Salina.

(4.1b) Approve Resolution No. 23-8144 to levy a property tax rate exceeding the Revenue Neutral Rate.

(4.1c) Approve Ordinance No. 23-11168, on first reading, adopting and appropriating the 2024 annual budget.

**5. CONSENT AGENDA**

(5.1) Approve the minutes of the meeting of August 21, 2023.

(5.2) Approve Resolution No. 23-8148 appointing members to the Business Improvement District Advisory Board.

**6. ADMINISTRATION**

(6.1) Approve Ordinance No. 23-11172, on first 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. 23-11171, on second 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.

(6.3) Approve Ordinance No. 23-11170, on second 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.

(6.4) Bill Burke Fencing and Ballfield Improvements

(6.4a) Consider awarding the bid for Fencing and Ballfield Improvements for Bill Burke Park to Vogts Parga Construction, Inc. in the amount of \$802,606.78 with a \$40,130.22 (5%) construction contingency for a total project authorization not to exceed \$842,737.00 and authorizing the City Manager to execute a contract with Vogts Parga Construction, Inc. upon fulfillment of all prerequisites under the bid documents.

(6.4b) Consider authorizing the solicitation of bids for Berkley Family Recreational Area drainage improvement.

**7. DEVELOPMENT BUSINESS**

**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**