



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107**  
**SALINA, KANSAS**  
**SEPTEMBER 11, 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 week of September 18-23, 2023 as Seniors Week. Sharon Roberts-Meyer, Member of the Board of Directors for the Dickinson County North Central Flint Hills Area Agency on Aging and Co-Chair for the Kansas Seniors Got Talent Show, will read the proclamation.
- (3.2) Recognition of the month of September, 2023, as Childhood Cancer Awareness Month. Kat Davis, Mother of Childhood Cancer Survivor Calvin Davis, will read the proclamation.

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

**5. CONSENT AGENDA**

- (5.1) Approve the minutes of the meeting of August 28, 2023.
- (5.2) Consider hiring National Sealing Company of Davie, Florida for \$102,428.00 with a \$5,121.40 (5%) construction contingency for a total project authorization not to exceed \$107,549.40 and authorizing the City Manager to execute a contract utilizing the City's single source purchasing policy with National Sealing Company of Davie, Florida upon fulfillment of all prerequisites under the bid documents.
- (5.3) Approve Resolution No. 23-8150 accepting the conditional grant award for \$113,376.71; approving a grant agreement with the Kansas Housing Resources Corporation for the 2023 Kansas Emergency Solutions Grant; authorizing the Mayor to execute the grant agreement; and authorizing the City Manager to direct any administrative actions and execute any documents necessary to implement the terms of the agreement.

**6. ADMINISTRATION**

- (6.1) 2024 Budget
  - (6.1a) Approve Ordinance No. 23-11168, on second reading, adopting and appropriating the 2024 annual Budget.
  - (6.1b) Approve Resolution No. 23-8147 adopting the 2024 Comprehensive Fee Schedule for the City of Salina, Kansas.
  - (6.1c) Approve Resolution No. 23-8146 adopting the 2024 Staffing Table, Position Classification, and Salary Schedule for City employees.
- (6.2) Approve Ordinance No. 23-11169, on first reading, levying Salina Business Improvement District No. 1 service fees for 2024.
- (6.3) Approve Ordinance No. 23-11172, 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.
- (6.4) Discussion of alcohol laws on public property and restrictions on alcoholic liquor and cereal malt beverage (CMB) use on public property.
- (6.5) Approve Ordinance No. 23-11164, on first reading, amending section 38-42 of the Salina Municipal Code pertaining to parking on private property without permission and repealing existing section 38-42.

## **7. DEVELOPMENT BUSINESS**

### **(7.1) Beck's Addition**

(7.1a) Consider the acceptance of the offered easement dedications from Beck's Superior Hybrids, Inc. to serve the proposed Beck's Addition, a 1 lot subdivision of a 23.92 acre tract of land located on the west side of North Ohio Street south of I-70.

(7.1b) Discussion of an outline for a development agreement addressing terms and conditions of future street improvements to North Ohio Street.

(7.1c) Approve Ordinance No. 23-11150, on second reading, requesting a change in zoning district classification from A-1 (Agricultural) to I-2 (Light Industrial) to allow construction of a sales office and warehouse space. The rezoning request area is a 23.92 acre tract of land located on the west side of North Ohio Street south of I-70, directly south and west of Foley Equipment Company.

### **(7.2) Johnson Trucking Addition**

(7.2a) Authorize the Mayor to sign the final plat of the Johnson Trucking Addition on behalf of the City, a proposed 5 lot subdivision of a 35 acre tract of land located on the north side of Diamond Drive, directly west of the Petro 2 Travel Plaza.

(7.2b) Approve Ordinance No. 23-11163, on second reading, requesting a change in zoning district classification from A-1 (Agricultural) to I-2 (Light Industrial) to allow future industrial-type development. The rezoning request area is a 35 acre tract of land located on the north side of West Diamond Drive north of I-70, directly west of the Petro 2 Travel Plaza.

(7.3) Consider acceptance of the offered easement dedication from the Kathleen Bradley Trust (Jake Bradley) to serve Yost Addition No. 2, a proposed replat of Lot 1, Block 1 of the Yost Addition into three (3) separate building lots. The subject property is a 19.90-acre tract of land located at the southwest corner of the Water Well Road – I-135 interchange.

(7.4) Consider a request from Mark Augustine, representing the Mark Augustine Trust, to enter into a Development Agreement between the Mark Augustine Trust and the City to address the level of street improvements required for South 9th Street and the timing of those improvements on the portion of South 9th Street abutting the proposed Augustine Addition at the southwest corner of South 9th Street and Water Well Road.

## **8. OTHER BUSINESS**

## **9. CITIZENS FORUM**

## **10. EXECUTIVE SESSION**

## **11. ADJOURNMENT**