



**SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
SEPTEMBER 18, 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 September 11, 2023.
 - (5.2) Approve Resolution No. 23-8149 appointing a Human Relations Commission member and a Salina Police Department officer to the Law Enforcement Citizen Review Board.
 - (5.3) Consider authorizing the City Manager to execute a vault closure agreement for an underground sidewalk vault located at 401 W. Iron Avenue and to execute an addendum to the City of Salina Project No. 22009 Storm Sewer Repair construction contract with Smoky Hill, LLC.
- 6. ADMINISTRATION**
 - (6.1) Approve Ordinance No. 23-11164, on second reading, amending section 38-42 of the Salina Municipal Code pertaining to parking on private property without permission and repealing existing section 38-42.
 - (6.2) Approve Ordinance No. 23-11169, on second reading, levying Salina Business Improvement District No. 1 service fees for 2024.
 - (6.3) Consider a construction project authorization for City staff to self-perform improvements and award contractor bids for certain work for the building located at the Salina Tennis Center in the amount of \$165,211.05 with a \$9,788.95 (6%) construction contingency for a total project authorization not to exceed \$175,000 and authorizing the City Manager to manage and authorize the project upon fulfillment of all prerequisites under the purchasing policy.
 - (6.4) Approve Ordinance No. 23-11173, on first reading, granting to Evergy Kansas Central, Inc., an electric franchise, prescribing the terms thereof and relating thereto, and repealing all ordinances or parts of ordinances inconsistent with or in conflict with the terms hereof.
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Request to authorize City staff preparation of a Special Assessment Engineering Feasibility Report for Phase II of the Wheatland Valley Addition.
- 9. CITIZENS FORUM**
- 10. EXECUTIVE SESSION**
- 11. ADJOURNMENT**