



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
SEPTEMBER 25, 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 October, 2023, as National Arts and Humanities Month. Brittany Willer and Brooks Olivier, Members of the Salina Arts and Humanities Commission, will read the proclamation.

4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

- (4.1) Conduct the required public hearing on the City of Salina's proposed application for the Kansas Department of Commerce (KDOC) 2023 Community Development Block Grant - Housing Rehabilitation, Demolition or Neighborhood Development Grant (CDBG - Housing).
- (4.2) Conduct the public hearing and report on Petition No. 4422 filed by Kelly Dunn, Craig Piercy, and Tod Roberg, Members of Stone Lake Development, LLC (petitioner), requesting the vacation of a portion of a 55 ft. wide platted drainage easement located on Lots 18 and 19, Block 4 of the Stone Lake Addition to the City of Salina, Saline County, Kansas to reduce the easement width from 55 ft. to 20 ft. in order to convert it from surface drainage to a storm drainage pipeline and consider approving Ordinance No. 23-11176 ordering said vacation.

5. CONSENT AGENDA

- (5.1) Approve the minutes of the meeting of September 18, 2023.
- (5.2) Award the bid for Project No. FSAFB 23100 - Building 614 Utility Relocations at the Former Schilling Airforce Base (FSAFB) Site to Smoky Hill, LLC in the amount of \$145,800 with a \$14,580 (10%) construction contingency for a total project authorization not to exceed \$160,380 and authorize the City Manager to execute a contract with Smoky Hill, LLC upon fulfillment of all prerequisites under the bid documents.

6. ADMINISTRATION

- (6.1) Approve Ordinance No. 23-11173, on second 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) Authorize the City Manager to execute an agreement with GovBuilt for replacement permitting and licensing software.
- (7.2) Request to authorize City staff preparation of a Special Assessment Engineering Feasibility Report for Phases 4a and 4b of Stone Lake Addition No. 2.
- (7.3) Approve Ordinance No. 23-11174, on first reading, relating to Application #Z23-6, filed by Stone Lake Development, LLC, requesting a change in zoning district classification from PC-2 (Planning Neighborhood Shopping) to R-2 (Multi-Family Residential) on five (5) lots located on the east side of South Ohio Street, south of Shoreline Drive. The subject property is legally described as Lots 1-5, Block 6 of the Stone Lake Addition to the City of Salina, Saline County, Kansas and addressed as 2835-2915 South Ohio Street.
- (7.4) Approve Ordinance No. 23-11175, on first reading, amending the zoning regulations applicable to group day care homes.

(7.5) Consideration of South View Estates Development Agreement Compliance

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