

# SALINA CITY COMMISSION

# REGULAR MEETING AGENDA CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107 SALINA, KANSAS OCTOBER 16, 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 October 9, 2023.
  - (5.2) Approve Resolution No. 23-8151 reaffirming the Saline County Solid Waste Management Plan with no changes.
  - (5.3) Authorize adding scope in the amount of \$115,000.00 to Project No. 23016 2023 Mill and Inlay.

### 6. ADMINISTRATION

(6.1) Consider awarding the bid for the demolition of the former Oakdale Ice Skating Rink to Diehl Enterprises, Inc. in the amount of \$77,750.00 with a \$3,887.50 (5%) construction contingency for a total project authorization not to exceed \$81,637.50 and authorizing the City Manager to execute a contract with Diehl Enterprises, Inc. upon fulfillment of all prerequisites under the purchasing policy.

## 7. DEVELOPMENT BUSINESS

- (7.1) Approve Ordinance No. 23-11178 on first reading, relating to Application #Z23-7, filed by Chief Tony Sneidar, Jr. on behalf of the Salina Fire Department, requesting a change in zoning district classification from A-1 (Agricultural) to P-(PF) [Public Use Public Facilities] to allow the construction of a new fire station facility. The subject property is a 4.57-acre tract of land at the north end of the Berkley Family Recreation Area.
- (7.2) Approve Ordinance No. 23-11179 on first reading, relating to Application #06-08A, filed by the Salina City Commission, requesting approval of an amendment to the boundary and effective area of the North Ohio Street Gateway Overlay District to add a 19.80-acre tract of land on the west side of North Ohio Street that was recently annexed into the city to the overlay district 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