



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
OCTOBER 23, 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 date of November 1, 2023, as Extra Mile Day. Claire Ludes, Executive Director of the Salina Area United Way, 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 October 16, 2023.
 - (5.2) Approve Resolution No. 23-8158 amending the 2024 Comprehensive Fee Schedule to include fees for unsecured or uncovered loads of residential yard waste.
 - (5.3) Approve Resolution 23-8160 authorizing the City Manager to permit Salina VFW volunteers to solicit in the City's rights-of-way.
- 6. ADMINISTRATION**
 - (6.1) Approve Ordinance No. 23-11179 on second reading amending 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.
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Approve Ordinance No. 23-11180 on first reading requesting a change in zoning district classification from R-2 (Multiple-Family Residential) district to C-3 (Shopping Center) district on property legally described as Lot 9, Block 6 of the Holiday Addition and addressed as 255 S. Chicago Street to allow for additional parking for the Salina Emergency Aid Food Bank.
 - (7.2) Discuss a boundary area amendment request received from F&W Tractor Company, Inc. and an update and 5 year renewal to the City's Neighborhood Revitalization Plan and consider authorizing staff to distribute the updated Plan to the other local taxing jurisdictions.
 - (7.3) Development Agreement Addenda
 - (7.3a) Approve Resolution No. 23-8161 adopting an addendum to the South View Estates, LLC Rural Housing Incentive District Development Agreement originally adopted on October 18, 2021.
 - (7.3b) Approve Resolution No. 23-8162 adopting an addendum to the Building Kansas, LLC Rural Housing Incentive District Development Agreement originally adopted on March 28, 2022.
- 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