



**SALINA CITY COMMISSION  
REGULAR MEETING AGENDA  
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107  
SALINA, KANSAS  
NOVEMBER 6, 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 23, 2023.

(5.2) Approve Resolution No. 23-8159 appointing members to citizen boards and commissions.

**6. ADMINISTRATION**

(6.1) Approve Ordinance No. 23-11180 on second 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.

(6.2) Approve Ordinance No. 23-11182 on first reading approving the execution of a Loan Agreement between the City of Salina and the State of Kansas for the purpose of financing drinking water service lines inventories to account for any lead service lines (Kansas Water Supply Loan Fund Project No. 3185).

(6.3) Approve Ordinance No. 23-11181 on first reading approving the execution of Amendment No. 1 to the Loan Agreement between the Kansas Department of Health and Environment and the City of Salina for the purpose of financing improvements to the Wastewater Treatment Plant (KWPCRF Project No. C20 2049 01).

(6.4) Authorize preparation and publication of notice of proposed transfer of park property to the Salina Community Theatre Association for the purpose of expansion of the theatre facility into Founders Park.

(6.5) City Owned Facilities Energy Improvements

(6.5a) Approve Resolution 23-8165 authorizing and providing for energy saving improvements to City owned facilities and authorizing issuance of Temporary Notes and/or General Obligation Bonds of the City to pay the costs thereof.

(6.5b) Authorize the City Manager to execute an Energy Services Contract with Schneider Electric that includes replacing facility lighting, upgrading HVAC systems, adding building automation systems, and upgrading building envelopes at multiple City owned facilities.

**7. DEVELOPMENT BUSINESS**

**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 both Salina Destination Development, LLC and the Kansas Department of Commerce 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**