



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
DECEMBER 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

- (3.1) Recognition of the Retirement of Fire Inspector Jeff Daily. Tony Sneidar, Jr., Chief of the Salina Fire Department, will read the proclamation.

4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

- (4.1) Public Hearing for 2023 Amended Budget

5. CONSENT AGENDA

- (5.1) Approve the minutes of the meeting of December 11, 2023.
- (5.2) Award the bid for Project No. 23006, 2023 Broadway Medians, to Smoky Hill, LLC of Salina in the amount of \$358,509.25 with a \$17,925.46 (5%) construction contingency for a total project authorization not to exceed \$376,434.71 and authorize the City Manager to execute a contract with Smoky Hill, LLC upon fulfillment of all prerequisites under the bid documents.
- (5.3) Authorize the City Manager to execute an agreement for the purchase of 6 wastewater pumps from Environmental & Process Systems, Inc. of Lenexa, Kansas.
- (5.4) Award the bid for Project No. 23036, Salina Downtown Water Treatment Chlorination Facility – Roof Replacement, to Meridian Roofing Solutions in the amount of \$102,180 with a \$10,218 (10%) construction contingency for a total project authorization not to exceed \$112,398 and authorize the City Manager execute a contract with Meridian Roofing Solutions upon fulfillment of all prerequisites under the bid documents.
- (5.5) Award the bid for Project No. 21030, Project No. 1 Water Main Replacement, to Smoky Hill, LLC in the amount of \$1,996,886 with a \$99,844 (5%) construction contingency for a total project authorization not to exceed \$2,096,730 and authorize the City Manager to execute a contract with Smoky Hill, LLC upon fulfillment of all prerequisites under the bid documents.
- (5.6) Approve Resolution No. 23-8179 amending Resolution No. 18-7559 to extend the 2018-2023 Neighborhood Revitalization Plan Tax Rebate Program until January 22, 2023.

6. ADMINISTRATION

- (6.1) Approve Ordinance No. 23-11190 on second reading amending the Zoning Ordinance to add group day care homes providing care for no more than twelve (12) children in an unoccupied dwelling to the list of conditional uses allowed in the RS (Single-Family Residential Suburban), R (Single-Family Residential), R-1 (Single-Family Residential), R-2 (Multiple-Family Residential), R-2.5 (Multiple-Family Residential), R-3 (Multiple-Family Residential), and MH-S (Manufactured Home Subdivision) zoning districts.
- (6.2) Approve Ordinance No. 23-11188 on second reading amending Chapter 2 of the Salina Code pertaining to administration by amending and repealing Article XII, Public Improvement Procedures.
- (6.3) Salina Community Theatre Association Expansion
 - (6.3a) Authorize the Mayor to execute a Special Warranty Deed with Covenants regarding conveyance of real estate associated with the Salina Community Theatre Association for the purpose of expansion of the theatre facility into Founders Park.

(6.3b) Authorize the City Manager to execute an Amendment and Complete Restatement of the Community Theatre Maintenance and Operating Agreement with the Salina Community Theatre Association.

(6.4) Approve Resolution No. 23-8180 designating the Official City Newspaper for the City of Salina to be the City of Salina, Kansas website and designating an alternative newspaper for those notices not required to be in the Official City Newspaper.

7. DEVELOPMENT BUSINESS

(7.1) Consider the application submitted by Salina Destination Development, LLC and approve Ordinance No. 23-11189 annexing a 41.92 acre tract of land located on the west side of Virginia Drive south of West Magnolia Road

(7.2) Approve Resolution No. 23-8177 describing the corporate limits of the City of Salina for 2023.

(7.3) Approve Ordinance No. 23-11191 amending Section 36-74 (a)(3)b. of the Subdivision Regulations to allow the City Commission to determine whether public sidewalks must be installed or may be deferred through approval of a development agreement in cases where an existing abutting street meets the interim street standard except for the existence of a public sidewalk abutting the proposed subdivision.

(7.4) Accept offered street right-of-way and easement dedications from South Ohio Land, LLC to serve a proposed replat of Lot 5, Block 5 and Lots 1 and 2, Block 6 of the Corrected Plat of Liberty Addition No. 2, to create five (5) platted building lots on a 61.9 acre tract of land located on the west side of South Ohio Street south of Schilling Road (to be platted and known as Liberty Addition No. 3).

(7.5) Authorize the Mayor to execute a Transferee Agreement with The Hive Salon and Spa, LLC and Salina2020, Inc.

(7.6) Authorize the Mayor to execute a Transferee Agreement with 125 North Santa Fe, LLC and Salina2020, Inc.

8. OTHER BUSINESS

9. CITIZENS FORUM

10. EXECUTIVE SESSION

11. ADJOURNMENT