



SALINA CITY COMMISSION
REGULAR MEETING AGENDA
CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107
SALINA, KANSAS
JANUARY 22, 2024
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 January, 2024, as Stalking Awareness Month. Mary Cookson, Domestic Violence Association of Central Kansas (DVACK) Victim Advocate, will read the proclamation.
 - (3.2) Recognition of the month of January, 2024, as National Slavery and Human Trafficking Prevention Month. Angela White, DVACK Sexual Assault Advocate, will read the proclamation.
- 4. PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME**
 - (4.1) Public Hearing for and approval of Resolution No. 24-8185, adopting the 2024-2029 Neighborhood Revitalization Plan, including designation of Revitalization Areas.
- 5. CONSENT AGENDA**
 - (5.1) Approve the minutes of the meeting of January 8, 2024.
 - (5.2) Approve Resolution No. 24-8184 appointing a member to the Salina Community Economic Development Organization.
 - (5.3) Authorize the City Manager to execute a Pipeline Crossing Agreement with Union Pacific Railroad Company (UPRR) for Pipeline Crossing of Railroad Property at Mile Post 495.75.
 - (5.4) Authorize the purchase of a Type 1 Osage Ambulance remount on a new 2024 Ford F550 4X4 chassis in the amount of \$203,840.00 from Emergency Services Supply, the authorized Osage Ambulance sales vendor for Kansas.
- 6. ADMINISTRATION**
 - (6.1) Approve Resolution No. 24-8183 amending and updating the City of Salina Personnel Manual.
 - (6.2) Approve Resolution No. 24-8186 amending and approving the City Commission Agenda General Order of Business and City Commission Meeting Public Participation Policy document.
 - (6.3) Announce Mayor's appointment of City Commissioners to Citizen Boards and Commissions.
- 7. DEVELOPMENT BUSINESS**
 - (7.1) Authorize City staff preparation of a Special Assessment Engineering Feasibility Report for internal improvements serving the Overlook Estates Addition and authorize staff to design, acquire needed easements, prepare cost estimates and an engineering feasibility report, and construct an off-site water line extension serving the Overlook Estates Addition.
- 8. OTHER BUSINESS**
- 9. CITIZENS FORUM**
- 10. EXECUTIVE SESSION**
 - (10.1) Request for Executive Session – Property Acquisition

(10.1a) I move the City Commission recess into executive session for __ minutes to discuss the potential acquisition of specific real estate, the identification of which would be contrary to the public interest, based upon the need for the preliminary discussion of the acquisition of real property pursuant to K.S.A. 75-4319(b)(6). The open meeting will resume in this room at _____ p.m.

(10.1b) Possible action to follow.

(10.2) Request for Executive Session – Attorney/Client Privileged

(10.2a) 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 Phase II of 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.

(10.2b) Possible action to follow.

11. ADJOURNMENT