



**SALINA CITY COMMISSION**  
**REGULAR MEETING AGENDA**  
**CITY-COUNTY BUILDING, 300 W. ASH ST., ROOM 107**  
**SALINA, KANSAS**  
**APRIL 8, 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 April, 2024, as Sexual Assault Awareness Month. Angie White, DVACK Sexual Assault Advocate, will read the proclamation.
- (3.2) Recognition of the month of April, 2024, as National Parkinson's Awareness Month. Lynsey Webb, Community Liaison with Accessible Home Care, will read the proclamation, joined by Nikki Welch, Hospice Care Coordinator; Kallie Burgardt, Salina Ortho Practice Administrator; and Amanda Randolph, Presbyterian Manor of Salina Sales Director.
- (3.3) Recognition of the week of April 15-19, 2024, as National Work Zone Awareness Week. Melissa Fowler, City of Salina Engineering Administrator, will read the proclamation.
- (3.4) Recognition of the month of April, 2024, as Fair Housing Month. Brenda Mai, Vice Chair of the Human Relations Commission, 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 March 25, 2024.
- (5.2) Approve Resolution No. 24-8196, authorizing and providing for the construction of Landfill Cell 21 and authorizing the issuance of Temporary Notes and/or General Obligation Bonds of the City to pay the costs thereof.
- (5.3) Authorize the Salina Fire Department to purchase 6 thermal imaging fire cameras from Weis Fire in the amount of \$53,088.00.
- (5.4) Award the bid for Right-of-Way (ROW1) Spraying Services to Fox Lawn and Landscaping, LLC for the spraying of broadleaf weeds in specified Rights-of-Way and authorize the City Manager to execute a contract with Fox Lawn and Landscaping, LLC upon fulfillment of all prerequisites under the bid documents.
- (5.5) Award the bid for Mowing and Trimming services for Utilities Locations for the 2024-2026 Growing Seasons to Fox Lawn And Landscaping, LLC with an annual payment of \$88,035 for the year 2024 and authorize the City Manager to execute an Agreement with Fox Lawn And Landscaping, LLC upon fulfillment of all prerequisites under the bid documents.
- (5.6) Approve Resolution No. 24-8197, a Resolution of Support for Building Kansas, LLC with Aero Plains Housing Development to submit a Kansas Housing Investor Tax Credit (KHITC) Application.

**6. ADMINISTRATION**

- (6.1) Certify final costs for 2023 Special Assessment Projects (Lakeview Estates No. 2, Magnolia Hills Estates No. 2 Phase II, and Wheatland Valley Addition) and set April 22, 2024, as date of public hearing.
- (6.2) Authorize the City Manager to execute an agreement with the Union Pacific Railroad Company (UPRR) to replace 520' of the timber railroad crossing in the middle of Fourth Street north of Walnut Street with concrete at a total cost of \$784,892.00 and a City cost share of \$510,180.00.

**7. DEVELOPMENT BUSINESS**

(7.1) Approve Ordinance No. 24-11201 amending Chapter 35, Article XII, Section 35-267 of the Salina Municipal Code to transfer renewal authority for Sidewalk Dining License Agreements approved in the downtown area from the Salina Business Improvement District No. 1 Design Review Board to the Zoning Administrator.

**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 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.

(10.1b) 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 legal considerations relating to the Cozy Inn vs. City of Salina case 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).

(10.2b) Possible action to follow.

**11. ADJOURNMENT**