BOARD/COMMISSION: City Council Meeting  
DATE: 2/18/2019  
DIRECTIONS: Launch Fishers - Conference Room  
12175 Visionary Way  
Fishers, IN 46038

**EXECUTIVE SESSION, Launch Fishers - Conference Room, 5:00pm**  
- To discuss litigation that is either pending or has been threatened specifically in writing under Indiana Code 5-14-1.5-6.1(b)(2)(B)  
- To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code 5-14-1.5-6.1(b)(4)

**WORK SESSION, Launch Fishers - Conference Room, 6:00pm**  
- Nickel Plate Trail Master Plan Update

**REGULAR CITY COUNCIL MEETING, Launch Fishers - Conference Room, 7:15pm**  
1. Meeting Called to Order with the Pledge of Allegiance  
2. Announcements:  
   a. March Disability Awareness Month  
   b. Recognition of Science Club

3. Proclamations: None  
4. Presentations:  
   a. City Service Award- Luke Gannon, Assistant Chief of Fishers Police Department  
   b. Presentation to County Commissioners

5. Finance Committee Report:  
6. Consent Agenda:  
   a. Request to approve the previous meeting minutes: [January 22, 2019 Work Session Minutes](#) | [January 22, 2019 Executive Session Minutes](#) | [January 22, 2019 Regular Session Minutes](#)  
   b. RO21819 - Request to approve a resolution authorizing the City Controller to transfer City funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
REGULAR AGENDA

Economic Development
• None

Government/Miscellaneous
7. 021819C - Request to approve an amendment to Chapter 117 of the City of Fishers Municipal Code regarding Food Trucks - 1st, 2nd, and 3rd Reading: Council Action Form | Redlined Ordinance | Ordinance

Budget/Financial
8. 021819D - Request to Approve City of Fishers Investment Policy. 1st, 2nd, and 3rd Reading: Council Action Form | Ordinance

Planning & Zoning
9. 021819 - Request to approve an easement vacation for Bangs Labs – Public Hearing and 1st, 2nd & 3rd Reading: Council Action Form | Exhibit A/B | Ordinance
10. 021819A - Request to consider a text amendment to the Nickel Plate District Code - Final Reading: Council Action Form | Staff Report | Exhibit A | Ordinance
11. 021819B - Request to consider a rezone of property on South Street – Final Reading: Council Action Form | Exhibit A | Ordinance
12. 021819E - Request to consider a Text Amendment to the City of Fishers Unified Development Ordinance to modify Section 10.2.8 Construction Surety- Final Reading: Council Action Form | Staff Report | Ordinance

REGULAR ITEMS

13. Any other Unfinished / New Business

14. Community Comment

15. Meeting Adjournment