BOARD/COMMISSION: City Council Meeting
DATE: 7/15/2019
DIRECTIONS: Fishers City Hall

WORK SESSION, Administrative Conference Room, 5:30pm
• 2040 Comprehensive Plan Update
• Payment in Lieu of Open Space Standards

EXECUTIVE SESSION, Administrative Conference Room 6:00 p.m.
• 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)
• To discuss a job performance evaluation of individual employees under Indiana Code 5-14-1.5-6.1(b)(9)

REGULAR CITY COUNCIL MEETING, City Hall Auditorium, 7:00 p.m.

1. Meeting Called to Order with the Pledge of Allegiance

2. Announcements:
   a. State Champions - Hamilton Southeastern High School Baseball

3. Proclamations:
   a. National Parks & Recreation Month

4. Presentations:
   a. Fishers Police Department: Swearing in of Officers (Dominique Smith, Kelsey Farrell, Ben Tate, Chase Edwards, Kyle Griffith, Colin Harruff, Cory Schaulburg)
   b. City of Fishers Employee Retirement Recognition (Roger Ryker 23 years)

5. Finance Committee Report:

6. Consent Agenda:
   a. Request to approve the previous meeting minutes: June 17, 2019 Executive Session | June 17, 2019 Regular Session
   b. R071519 - Request to Authorize City Controller to Transfer Funds: Council Action Form | Exhibit A | Resolution
CITY OF FISHERS AGENDA

c.  R071519E – A Resolution of the Common Council of the City of Fishers, Hamilton County, Indiana Approving a Scrivener’s Error Regarding Ordinance No. 041519: Council Action Form | Resolution

d.  R071519F – A Resolution of the Common Council of the City of Fishers, Hamilton County, Indiana Approving a Scrivener’s Error Regarding Ordinance No. 041519A: Council Action Form | Resolution

REGULAR AGENDA

Economic Development

7.  R071519A - Request to Approve Stations Project Agreement: Council Action Form | Agreement | Resolution

Government/Miscellaneous

None

Budget/Financial

8.  R071519B - Request to appropriate additional Rainy-Day Funds to the City of Fishers 2019 municipal budget - Public Hearing: Council Action Form | Exhibit A | Exhibit B | Resolution

9.  R071519C - Request to appropriate additional Wheel Tax Funds to the City of Fishers 2019 municipal budget - Public Hearing: Council Action Form | Exhibit A | Exhibit B | Resolution

10.  R071519D - Request to appropriate additional Cumulative Capital Development Funds to the City of Fishers 2019 municipal budget - Public Hearing: Council Action Form | Exhibit A | Exhibit B | Resolution

11.  071519C - Ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds - Pullman Point Project and authorizing and approving other actions in respect thereto - 1st, 2nd, and 3rd Reading: Council Action Form | Resolution

Planning & Zoning

12.  071519 - The City of Fishers requests a rezone from I1 Industrial to R1 Residential for the property at 11202 E 131st Street - Final Reading: Council Action Form | Staff Report | Maps | Ordinance

13.  071519A - Request to approve a Nickel Plate Text Amendment for Morgan Meadows Building Types - Final Reading: Council Action Form | Staff Report | Ordinance

14.  071519B - Request to approve a Text Amendment to the Reynolds PUD Ordinance - Final Reading: Council Action Form | Staff Report | Ordinance

REGULAR ITEMS

15.  Any other Unfinished / New Business

16.  Community Comment

17.  Meeting Adjournment