BOARD/COMMISSION: City Council Meeting  
DATE: 8/19/2019  
DIRECTIONS: Fishers City Hall

WORK SESSION, Administrative Conference Room, 5:00pm

- Apartments in Fishers  
- Spark!Fishers Report  
- Evolve- Proposed Project  
- 2020 Budget

EXECUTIVE SESSION, Administration Conference Room, 6:00pm

- 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)  
- To discuss a job performance evaluation of individual employees under Indiana Code 5-14-1.5-6.1(b)(9)

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

1. Meeting Called to Order with the Pledge of Allegiance  
2. Announcements:  
3. Proclamations:  
   a. National Korean War Veterans Armistice Day, reading by George Stavropoulos  
   b. Angelo Ray Marra Day, WWII Veteran
4. Presentations:  
5. Finance Committee Report:  
6. Consent Agenda:  
   a. Request to approve the previous meeting minutes: July 15, 2019 Work Session and Regular Session | July 15, 2019 Executive Session  
   b. Ro81919 - Request to Authorize City Controller to Transfer Funds: Council Action Form | Resolution | Exhibit A

REGULAR AGENDA

Economic Development

7. Ro81919B - Resolution Approving an Economic Development Agreement: Council Action Form | Resolution | Agreement
Government/Miscellaneous
8. 081919E - Request to approve Salary Ordinance Amendment - 1st, 2nd, and 3rd Reading: Council Action Form | Ordinance | Exhibit A

Budget/Financial
9. 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 - 2nd and 3rd Reading: Council Action Form | Ordinance

Planning & Zoning
10. R081919A - Request to approve a resolution approving the Fire Station 93 Deficiency Report: Council Action Form | Resolution | Exhibit A
11. 081919 - Request to approve a voluntary annexation of one (1) Lot known as Bridger Pines II generally located on the north side of 96th Street, west of the Hamilton/Hancock County line – 1st and 2nd Reading - Public Hearing: Council Action Form | Location Map | Ordinance Draft
12. 081919A - Right-of-Way Vacation (Scannell Project – VAC-19-6) 1st, 2nd, 3rd Reading - Public Hearing: Council Action Form | Ordinance | Exhibit A
13. 081919B - Vacation of Utility Easement (Scannell Project – VAC-19-7) 1st, 2nd, and 3rd Reading - Public Hearing: Council Action Form | Ordinance | Exhibit A
14. 081919C - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) Article 6.16. Signage Standards regarding Purpose & Intent, temporary signs, drive-thru signs, and associated graphics - Final Reading: Council Action Form | Staff Report | Ordinance | Exhibit A
15. 081919D - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) to modify various sections of the UDO as a clean-up ordinance - Final Reading: Council Action Form | Staff Report | Ordinance | Exhibit A
16. 081919F - Consideration of text amendment to the Comprehensive Plan regarding right-of-way widths, the Thoroughfare Plan, and the Bike/Ped Plan - Final Reading: Council Action Form | Staff Report | Ordinance | Exhibit A

REGULAR ITEMS
17. Any other Unfinished / New Business
18. Community Comment
19. Meeting Adjournment