BOARD/COMMISSION: City Council Meeting
DATE: 10/21/2019
DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, Administration Conference Room, 5:30pm

- 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:
   a. Fishers, Cares, Todd Zimmerman
3. Proclamations:
   a. Gold Star Mothers Proclamation
   b. Make-A-Wish Day Proclamation
4. Presentations:
   a. 35th Anniversary to OfficeWorks Owners
   b. 20 year employee recognition:
      Darrin Emmons - Fishers PoliceDepartment
      Anthony Novak - Fleet
      Jerry Edwards - Fleet
5. Finance Committee Report:
6. Consent Agenda:
   a. Request to approve the previous meeting minutes: September 16, 2019, Work Session and Regular Session I September 16, 2019 Executive Session
   b. R102119 - Request to Authorize City Controller to Transfer Funds: Council Action Form I Resolution I Exhibit A
   c. R102119C - Request to approve a resolution adopting the Fiscal Plan for the Cyntheanne Meadows Annexation: Council Action Form I Resolution I Fiscal Plan
   d. R102119D - Request to approve a resolution adopting the Fiscal Plan for the Cummings and Wilson Subdivision: Council Action Form I Resolution I Fiscal Plan
   e. R102119E - Request to approve a resolution adopting the Fiscal Plan for the Fishers Church of Christ expansion: Council Action Form I Resolution I Fiscal Plan
REGULAR AGENDA

Economic Development
7. NONE

Government/Miscellaneous

Budget/Financial
8. 091619C - Request to approve the 2020 City of Fishers Budget – 3rd Reading: Council Action Form | Ordinance

9. R102119A - Resolution approving creation of Pullman Pointe allocation area: Council Action Form | Resolution

10. R102119B - Resolution approving creating of Stations allocation area: Council Action Form | Resolution

11. 102119D - Request to approve amending Ordinance authorizing 2019 LIT Refunding Bonds – 1st, 2nd, and 3rd Reading: Council Action Form | Ordinance

Planning & Zoning
12. 091619G - Request to approve a voluntary annexation of two (2) lots known as 16265 E. 126th Street and 16283 E 126th Street generally located on the south side of 126th street, east of Cyntheanne Park - 3rd Reading: Council Action Form | Ordinance | Location Map

13. 091619I - Request to approve a voluntary annexation of three (3) Lots known as the Cummings and Wilson Subdivision, generally located on the south side of E 126th Street, just west of Olio Rd Fishers, IN 46038, and consisting of approximately 3.4 acres - 3rd Reading: Council Action Form | Ordinance | Location Map

14. 091619J - Request to approve a voluntary annexation of one (1) Lot known as Fishers Church of Christ expansion, generally located on the north side of E 126th Street, east of Cumberland Road, Fishers, IN 46038, and consisting of approximately 1.34 acres - 3rd Reading: Council Action Form | Ordinance | Location Map

15. 102119 - Request to approve a voluntary annexation of (2) lots at 10980 E 106th Street and 10992 E 106th Street generally located on the north side of 106th Street known as Kelly Woods – 1st & 2nd Reading and Public Hearing: Council Action Form | Ordinance | Location Map

16. 102119A - Request to approve a voluntary annexation of (1) lot at 8970 E 131st Street generally located north of 131st Street and west of N Britton Drive - 1st & 2nd Reading and Public Hearing: Council Action Form | Ordinance | Location Map

17. 102119B - Consideration of vacation of an ingress, egress & drainage easement and approximately 970 feet of ROW along Jacye and Moore Street on the north side of 116th Street: Council Action Form | Ordinance

18. 102119C - Consideration of a Text Amendment to “Section 6.16. Signage Standards” of the Unified Development Ordinance concerning signs in the right of way: Council Action Form | Ordinance | Staff Report | Exhibit A

REGULAR ITEMS

19. Any other Unfinished / New Business

20. Community Comment

21. Meeting Adjournment