EXECUTIVE SESSION, 5:30 p.m., Administration Conference Room
- 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., Town Hall Auditorium
1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements
3. Presentations
   - Fishers Police Department Swearing-in Ceremony
   - City Government Academy Graduation
   - Keep Fishers Beautiful
4. Proclamation
5. CONSENT AGENDA
   a. Request to review the previous meeting memoranda: April 20, 2015 Executive Session | April 20, 2015 Joint Redevelopment Commission Meeting and Regular Session
   b. R051815G - Request to approve a resolution transferring City funds: Resolution

ORDINANCES/RESOLUTIONS
6. R051815 - Request to approve a resolution to make two adjustment entries for the Fishers Town Court bank account which includes years 2012-2014: Council Action Form | Resolution
7. R051815A - Request to approve a resolution adopting the Fiscal Plan for the annexation of approximately 6.69 acres generally located at the northwest corner of Allisonville Road and Easy Street, known as the Mid-State Truck Equipment property: Council Action Form | Fiscal Plan | Resolution
8. Ord042015 - Request to annex approximately 6.69 acres generally located at the northwest corner of Allisonville Road and Easy Street, known as the Mid-State Truck Equipment property - 3rd Reading: Council Action Form | Aerial Exhibit | Concept Site Plan (New) | Concept Site Plan (Old) | Ordinance
9. R051815B - Request to approve a resolution adopting the Fiscal Plan for the annexation of approximately 20.98 acres generally located west of the northwest corner of 126th Street and Promise Road, known as the Granite Ridge property: Council Action Form | Fiscal Plan | Resolution
10. **Ord042015A** - Request to annex approximately 20.98 acres generally located west of the northwest corner of 126th Street and Promise Road, known as the Granite Ridge property - **3rd Reading**: [Council Action Form](#) | [Ordinance](#) 

11. **R051815C** - Request to approve a resolution of the Common Council of the City of Fishers, Indiana approving Amendments to the Declaratory Resolution for the Olio Road/I-69 Economic Development Area and Matters Related Thereto: [Council Action Form](#) | [Resolution](#) | [Declaratory Resolution](#) | [Plan Commission Resolution](#) | [Exhibit A](#) 

12. **R051815D** - Request to approve a Confirmatory Resolution of the City of Fishers Designating Property West of Olio Road and South of 136th Street as an Economic Revitalization Area - **Public Hearing**: [Council Action Form](#) | [Confirmatory Resolution](#) | [Declaratory Resolution](#) | [Exhibit A](#) | [SB-1](#) 

13. **Ord051815** - Request to approve text amendments to the City's Unified Development Ordinance (UDO) modifying allowable exterior building materials - **1st Reading**: [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Brochure](#) 

14. **Ord051815A** - Request to approve an amendment to the Interstate 69 Overlay District (Expansion) - **1st Reading**: [Council Action Form](#) | [Ordinance](#) | [Modification Exhibit](#) | [Map](#) | [Attachment](#) 

15. **Ord051815B** - Request to approve an addition to the City of Fishers Zoning Ordinances and Maps - **1st Reading**: [Council Action Form](#) | [Ordinance](#) 

16. **R051815E** - Request to approve a resolution amending an Economic Development Agreement with Sun King Beer Company (1st Amendment to the Economic Development Agreement): [Council Action Form](#) | [Resolution](#) | [Amendment](#) | [Attachment](#) 

17. **R051815F** - Request to approve a resolution of the Fishers City Council Concerning Tax Abatement Compliance for 2015 Pay 2016 Tax Year: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#) | [Termination Request](#) 

**REGULAR ITEMS**

18. Any Other Unfinished / New Business 

19. Meeting Adjournment