BOARD/COMMISSION: City Council Meeting
DATE: February 19, 2018
DIRECTIONS: Fishers City Hall

WORK SESSION, Administrative Conference Room
- No Meeting

EXECUTIVE SESSION, Administration Conference Room
- No Meeting

REGULAR CITY COUNCIL MEETING, 7:00 p.m., City Hall Auditorium
1. Meeting Called to Order with the Pledge of Allegiance:
2. Announcements:
   - March Disability Awareness Month
   - Volunteer Award Reception
3. Proclamations:
4. Presentations:
   - Employee Service Awards: Todd Muth
5. Finance Committee Report:

6. CONSENT AGENDA
   a) Request to approve the previous meeting minutes & executive session memoranda: Work Session from 01/16/2018 | Executive Session Minutes from 01/16/2018 | Regular Session Minutes 01/16/2018 | Executive Session Minutes 02/12/2018
   b) R021918 - Request to adopt 2018 Capital Improvement Plan: Council Action Form | Resolution | Exhibit A
   c) R021918A - Request to approve a resolution authorizing the City Controller to transfer City Funds: Council Action Form | Resolution | Exhibit A

REGULAR AGENDA

Government and Miscellaneous:
7. R021918D - Request to Approve Rules of Procedure for the Common Council of the City of Fishers, Hamilton County Indiana: Council Action Form | Resolution | Exhibit A

Budget and Financial:
8. R021918B - Request to Approve a Resolution of the City of Fishers, Hamilton County, Indiana Re-Establishing a Cumulative Capital Development Fund for 2019 Pursuant to Indiana Code Section 36-9-15.5 - Public Hearing: Council Action Form | Resolution | Exhibit A | Exhibit B
9. **R021918E** - Request to Approve a Resolution of the Common Council of the City of Fishers, Hamilton County, Indiana, Approving the 2018 Fiscal Impact of Tax Increment Financing in Fishers:  
   - Council Action Form | Resolution | Exhibit A

10. **R021918C** - Request to hear a Resolution of the Common Council of the City of Fishers, Indiana, Making a Preliminary Determination to Enter into One or More Leases - Police Station - Public Hearing:  
    - Council Action Form | Resolution

11. **Ord021918** - Request to Approve a General Obligation Bond of the City of Fishers. (This will have an updated title - GO Bond related to Geist Waterfront Park) - 1st Reading:  
    - Council Action Form | Resolution

**Economic Development:**

12. **R021918H** - Request to Approve a Resolution to Approve a Second Amendment to the Economic Development Agreement – SunKing:  
    - Council Action Form | Resolution | Agreement

**Planning and Zoning:**

13. **Ord091817** - Request Consideration of an Ordinance for a Text Amendment to the Nickel Plate District Code for Gateway Architecture - 3rd Reading:  
    - Council Action Form | Staff Report | Redlined Ordinance | Ordinance | Exhibit A | Exhibit B

14. **Ord101617F** - Request Consideration of an Ordinance for a Text Amendment to the City of Fishers Unified Development Ordinance (UDO) amending Article 2, Article 5, and Article 9 - 3rd Reading:  
    - Council Action Form | Staff Report | Redlined Ordinance | Ordinance

15. **Ord112017A** - Request Consideration of a Text Amendment to the City of Fishers Unified Development Ordinance (UDO) as it relates to Surety Standards - 3rd Reading:  
    - Council Action Form | Staff Report | Ordinance | Exhibit A

16. **Ord121817A** - Request Consideration of an Ordinance for a Text Amendment to the Parkside PUD – Ordinance - 3rd Reading:  
    - Council Action Form | Staff Report | Ordinance Packet | Exhibit A

17. **Ord021918A** - Request Consideration of a Text Amendment to the City of Fishers Unified Development Ordinance (UDO) as it relates to Sign Standards - 3rd Reading:  
    - Council Action Form | Staff Report | Ordinance | Exhibit A | Exhibit B

18. **Ord021918B** - Request Consideration of a Text Amendment to The Yard at Fishers District Planned Unit Development Ordinance - 3rd Reading:  
    - Council Action Form | Staff Report | Ordinance

19. **Ord021918C** - Request Consideration of an Ordinance to rezone City owned properties from PUD-R to Open Space - 3rd Reading:  
    - Council Action Form | Staff Report | Exhibit A | Ordinance

**REGULAR ITEMS**

20. Any other Unfinished / New Business:

21. Meeting Adjournment: