



- **THE PUBLIC MAY STREAM THE MEETING BY GOING TO:** <http://tinyurl.com/CityOfFishers>

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, June 21, 2021 BY GOING TO:** [https://townoffishers.formstack.com/forms/public\\_meeting\\_comment\\_form](https://townoffishers.formstack.com/forms/public_meeting_comment_form).

**BOARD/COMMISSION:** City Council Meeting

**DATE:** 6/21/2021

**DIRECTIONS:** Fishers City Hall

**EXECUTIVE SESSION, 6:00pm, Administration Conference Room**

- To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Ind. Code §5-14-1.5-6.1(b)(4)
- 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)

**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:
4. Presentations:
  - a. Service Award
    - i. Dan Tucker – 30 years
    - ii. James Alvis – 20 years
    - iii. Samuel Ralph – 20 years
    - iv. Charles Yeager – 20 years
    - v. Ryan Pack – 20 years
5. Finance Committee Report:
6. Consent Agenda:
  - a. Request to approve the previous meeting minutes Regular Meeting Minutes from [May 17, 2021](#)
  - b. **Ro62121** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

**REGULAR AGENDA**

***Economic Development***

7. **Ro62121C** - A Resolution Approving Project Agreement (Stevanato) Agreement: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



### ***Budget/Financial***

8. **Ro62121A** - A Resolution of the Common Council of the City of Fishers, Indiana approving a lease between the Fishers Redevelopment Authority and the Fishers Redevelopment Commission with respect to the 2021 property acquisition and infrastructure projects, pledging LIT revenues and addressing matters related thereto: [Council Action Form](#) | [Lease](#) | [Resolution](#)
9. **Ro62121B** - A Resolution of the Common Council of the City of Fishers, Indiana, declaring an official intent to reimburse expenditures (Fire Station Project): [Council Action Form](#) | [Resolution](#)

### ***Government/Miscellaneous***

10. **Ro62121D** - A Resolution Creating a City Council Taskforce to Study Certain Council Procedures and Policies Regarding the Committee Process: [Council Action Form](#) | [Resolution](#)

### ***Planning & Zoning***

11. **Ro62121E** - Request to approve a resolution adopting the Fiscal Plan for the Playschool at Saxony Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
12. **o51721** - Request to approve a voluntary annexation of .55 acres consolidating with existing and already annexed Playschool at Saxony located at the corner of 131st Street and Pennington Road. Subject property has the common address of 13149 E 131st Street - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
13. **Ro62121F** - Request to approve a resolution adopting the Fiscal Plan for the Giulioni Property Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
14. **o51721A** - Request to approve a voluntary annexation of 3 acres, known as the Giulioni property. Subject site is located east of Promise Road, north of Fishers High School on 131st Street. Common address is 11178 E 131st Street - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
15. **o41921B** - Consideration of an amendment to proposed Ordinance o41821B, Text Amendment to Section 3.4.2. Municipal Airport District, to modify the front building setback - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
16. **o62121** - Consideration of an amendment to the Fishers 2040 Comprehensive Plan. - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [Exhibit B](#) | [Exhibit C](#) | [Exhibit D](#) | [Ordinance](#)
17. **o62121A**- Consideration of an ordinance for a Temporary Signage Policy for businesses impacted by State Road 37 road construction. - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)
18. **o62121B** - Consideration of a Text Amendment to the City's Unified Development Ordinance Section 5.1.1. Classification of Uses & 10.2.6. Procedures for change of uses in large scale tenant spaces 25,000 square feet or greater - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

### **REGULAR ITEMS**

19. Any other Unfinished / New Business
20. Community Comment
21. Meeting Adjournment