



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

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, December 20, 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:** 12/20/2021

**DIRECTIONS:** Fishers City Hall

**WORK SESSION, 6:30 p.m., City Hall Auditorium**

- Presentation from the Hamilton County Community Foundation [Click Here for Presentation](#)

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

- 1. Meeting Called to Order with the Pledge of Allegiance**
- 2. Announcements:**
  - a. In Memory of Ray Saksons
- 3. Proclamations:**
- 4. Presentations:**
  - a. Service Awards – Fishers Police Department
    - i. Angela Ellison 25-Years
    - ii. Matthew Simmonds 25-Years
- 5. Finance Committee Report:**
- 6. Department Report**
  - a. Health Department Update: [Report Click Here for the Report](#)
- 7. Consent Agenda:**
  - a. Request to approve the previous meeting minutes: [Minutes – Executive Session – 11-15-2021](#) | [Minutes from the November 15, 2021 meeting.](#)
  - b. R122021- A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds. [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

**REGULAR AGENDA**

***Budget/Financial***

- 8. 111521A - An Ordinance of the City of Fishers Approving Short Term Loan Financing for the 2022 Fleet Loan - 2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Ordinance](#)
- 9. R122021A- A Request to Approve Additional Appropriation of Stormwater Funds - Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)



## CITY OF FISHERS AGENDA

### *Government/Miscellaneous*

10. **R122021B** - A Resolution Establishing Policy by which Members of the City Council May Participate by Electronic Means of Communication - **1<sup>st</sup> Reading** : [Council Action Form I Resolution](#)
11. **122021** - An Ordinance Adding Chapter 32.61 of the City of Fishers Code of Ordinances Creating an Armed Services Commission. - **1<sup>st</sup> Reading**: [Council Action Form I Ordinance](#)

### *Planning & Zoning*

12. **111521E** - An Ordinance Amending Chapter 156 of the City of Fishers Code of Ordinances regarding Road & Bridge Impact Fees - **Final Reading**: [Council Action Form I Ordinance](#)
13. **122021A** - Consideration of a rezone from R-2 to PUD-R for 50 single-family homes. Property is located at the northwest corner of Southeastern Parkway and E 113<sup>th</sup> Street. Project is known as Courtyards of Fishers PUD, case #RZ-21-10 - **1<sup>st</sup> Reading**: [Council Action Form I Petitioner's Packet](#)

### **REGULAR ITEMS**

14. Any other Unfinished / New Business
15. Community Comment
16. Meeting Adjournment