



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

MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON TUESDAY, JANUARY 18, 2022 BY GOING TO: https://townoffishers.formstack.com/forms/public_meeting_comment_form.

BOARD/COMMISSION: City Council Meeting

DATE: 1/18/2022

DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, 5:30pm, City Hall, Administrative Conference Room

1. To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects pursuant to Ind. Code §5-14-1.5-6.1(b)(4).
2. For discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing pursuant to Ind. Code §5-14-1.5-6.1(b)(2).

WORK SESSION, 6:15pm, City Hall Auditorium

1. 2021/22 Housing Taskforce & Study Presentation by Urban Partners

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:
5. Finance Committee Report:
6. Department Reports:
 - a. Health Department Update: Report
7. Officer Elections
8. Consent Agenda:
 - a. Request to approve the previous meeting minutes from the December 20, 2021 [City Council Work Session and Regular Meeting](#).
 - b. **Ro11822** - A Resolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)
 - c. **Ro11822A** - A Resolution of the Common Council Approving 2022 Appointments to City Boards & Commissions: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



REGULAR AGENDA

Government/Miscellaneous

9. **122021** - An Ordinance Adding Chapter 32.61 of the City of Fishers Code of Ordinances Creating an Armed Services Commission. - 2nd Reading: [Council Action Form](#) | [Ordinance](#)
10. **101121C** - An Ordinance of the Common Council Amending Chapter 30 of the City of Fishers Code of Ordinances Regarding Council Committees- 2nd Reading: [Council Action Form](#) | [Ordinance](#)
11. **Ro11822B** - A Resolution of the Common Council for the City of Fishers Regarding Non-Profit Funding for the 2022 Municipal Budget. [Council Action Form](#) | [Resolution](#)

Planning & Zoning

12. **101121F** - Consideration of a rezone of 15 acres from R-3 to PUD-R for 32 single-family homes. Property is located on the south side of 126th St, between Allisonville Rd and Lantern Rd. Project is known as the Lehman PUD, case #RZ-21-9 - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [PUD/Ordinance](#) | [Exhibit A](#)
13. **011822** - Consideration of a Text Amendment to various sections of the Unified Development Ordinance (UDO) - 1st Reading: [Council Action Form](#) | [Ordinance](#)
14. **011822A** - Request to approve a voluntary annexation of one (1) lot known as the Courtyards of Fishers PUD Property generally located northwest of the intersection of Southeastern Parkway and 113th Street, parcel ID 13-16-05-00-004.001, consisting of 22.1 acres. Case ANX-21-12 - 1st Reading, **Public Hearing:** [Council Action Form](#) | [PUD/Ordinance](#)
15. **011822B** - Request to approve a voluntary annexation of one (1) lot known as the Yin Property generally west of Southeastern Parkway, with a common address of 14985 Southeastern Parkway, parcel ID 13-12-30-00-0013-001, consisting of 4.59 acres. Case ANX-21-14 - 1st Reading, **Public Hearing:** [Council Action Form](#) | [Ordinance](#)
16. **011822C** - Request to approve a voluntary annexation of one (1) lot known as the Wiler Property generally located north of 131st Street, with a common address of 8490 E 131st Street, parcel ID 14-10-25-02-01-009.000, consisting of 1.3 acres. Case Anx-21-16 - 1st Reading, **Public Hearing:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

17. Any other Unfinished / New Business
18. Community Comment
19. Meeting Adjournment