



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

**MEMBERS OF THE PUBLIC MAY SUBMIT COMMENTS BEFORE 12PM ON MONDAY, FEBRUARY 21, 2022 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:** 2/21/2022

**DIRECTIONS:** Fishers City Hall

**WORK SESSION, 6:30pm, City Hall Auditorium**

- 2021/22 Housing Taskforce & Study Presentation - [PRESENTATION](#)

**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 Awards – Mike Cranfill and Wanda Crouch (20 years)
5. Council Committee Reports
  - a. Finance Committee Report - [REPORT](#)
6. Department Reports
  - a. Health Department Report - [REPORT](#)
7. Consent Agenda:
  - a. Request to approve the previous meeting minutes [Executive Session from January 18, 2022](#) and [Work Session/Regular Minutes from January 18, 2022](#).
  - b. **R022122**- A Reolution of the Common Council Authorizing the City Controller to Transfer Certain Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)

**REGULAR AGENDA**

***Economic Development***

8. **R022122B** - A Resolution Approving Project Agreement by and among 96<sup>th</sup> Street Investors, LLC, the City of Fishers, the City of Fishers Econocmic Development Commission, and the City of Fishers Redevelopment Commission: [Council Action Form](#) | [Agreement](#) | [Resolution](#)



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

9. **Ro22122A** - Resolution of the Common Council of the City of Fishers, Indiana Approving a Lease between the Fishers Town Hall Building Corporation, as Lessor, and the Fishers Redevelopment Commission, as Lessee, with respect to The Highline Project, and Addressing Matters Related Thereto: [Council Action Form](#) | [Resolution](#)
10. **022122** - Ordinance Authorizing the Issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds, Series 2022B (The Highline Project), and the Lending of the Proceeds Thereof to the Borrower Thereof and Authorizing and Approving other Actions in Respect Thereto:- **1<sup>st</sup> Reading:** [Council Action Form](#) | [EDC Report](#) | [EDC Resolution](#) | [Exhibit A](#) | [Loan Agreement](#) | [Ordinance](#)

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

11. **022122A** - An Ordinance Adding Chapter 36.62 of the City of Fishers Code of Ordinances Creating the Fishers Advisory Committee on Disabilities - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

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

12. **Ro22122C** - Request to a resolution adopting the Fiscal Plan for the Courtyards of Fishers PUD, Case #ANX-21-12: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
13. **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 13-16-05-00-00-004.001, consisting of 22.1 acres. Case #ANX-21-12 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
14. **Ro2122D** - Request to approve a resolution adopting the Fiscal Plan for the Yin Property, Case #ANX-21-14: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
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 13-12-30-00-00-013-001, consisting of 4.59 acres. Case #ANX-21-14 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)
16. **Ro22122E** - Request to approve a resolution adopting the Fiscal Plan for the Wiler Property, Case #ANX-21-16: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
17. **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 - **Final Reading:** [Council Action Form](#) | [Ordinance](#)



18. **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 - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Map](#) | [Petitioner's Packet](#) | [Ordinance](#)
19. **011822** - Consideration of a Text Amendment to various sections of the Unified Development Ordinance (UDO) – **Final Reading:** [Council Action Form](#) | [Ordinance](#)
20. **022122B** - Consideration of a vacation of 15' of a 30' drainage utility and public sanitary sewer easement within the Highline at Delaware Park located south of 106<sup>th</sup> Street, east of Kincaid Drive, and west of Lantern Road, case #VAC-21-3 - **Public Hearing and 1<sup>st</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

#### REGULAR ITEMS

21. Any other Unfinished / New Business
22. Community Comment
23. Meeting Adjournment