



**BOARD/COMMISSION: City Council Meeting**

**DATE: 7/15/2019**

**DIRECTIONS: Fishers City Hall**

**WORK SESSION, Administrative Conference Room, 6:00pm**

- 2040 Comprehensive Plan Update
- Payment in Lieu of Open Space Standards

**EXECUTIVE SESSION, Administrative Conference Room 6:30 p.m.**

- 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)
- To conduct interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects under Indiana Code 5-14-1.5-6.1(b)(4)
- To discuss a job performance evaluation of individual employees under Indiana Code 5-14-1.5-6.1(b)(9)

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

- 1. Meeting Called to Order with the Pledge of Allegiance**
- 2. Announcements:**
  - a. State Champions - Hamilton Southeastern High School Baseball
- 3. Proclamations:**
  - a. [National Parks & Recreation Month](#)
- 4. Presentations:**
  - a. Fishers Police Department: Swearing in of Officers (Dominique Smith, Kelsey Farrell, Ben Tate, Chase Edwards, Kyle Griffith, Colin Harruff, Cory Schaulburg)
  - b. City of Fishers 2040 update
- 5. Finance Committee Report:**
- 6. Consent Agenda:**
  - a. Request to approve the previous meeting minutes: [June 17, 2019 Executive Session](#) | [June 17, 2019 Regular Session](#)
  - b. **R071519** - Request to Authorize City Controller to Transfer Funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



## REGULAR AGENDA

### *Economic Development*

7. **R071519A** - Request to Approve Stations Project Agreement: [Council Action Form](#) | [Agreement](#) | [Resolution](#)

### *Government/Miscellaneous*

None

### *Budget/Financial*

8. **R071519B** - Request to appropriate additional Rainy-Day Funds to the City of Fishers 2019 municipal budget -**Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
9. **R071519C** - Request to appropriate additional Wheel Tax Funds to the City of Fishers 2019 municipal budget -**Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
10. **R071519D** - Request to appropriate additional Cumulative Capital Development Funds to the City of Fishers 2019 municipal budget - **Public Hearing:** [Council Action Form](#) | [Exhibit A](#) | [Exhibit B](#) | [Resolution](#)
11. **071519C** - Ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds - Pullman Point Project and authorizing and approving other actions in respect thereto - **1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Reading:** [Council Action Form](#) | [Ordinance](#)

### *Planning & Zoning*

12. **071519**- The City of Fishers requests a rezone from I1 Industrial to R1 Residential for the property at 11202 E 131<sup>st</sup> Street - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Maps](#) | [Ordinance](#)
13. **071519A** - Request to approve a Nickel Plate Text Amendment for Morgan Meadows Building Types - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
14. **071519B** - Request to approve a Text Amendment to the Reynolds PUD Ordinance - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)

## REGULAR ITEMS

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