



## CITY OF FISHERS AGENDA

**BOARD/COMMISSION:** City Council Meeting  
**DATE:** Tuesday, 01-17-2017  
**DIRECTIONS:** [Fishers City Hall](#)

### WORK SESSION, 5:30 p.m., Administration Conference Room

- State of the Arts Council
- Boards and Commissions Items

### EXECUTIVE SESSION, 6:00 p.m., Administration Conference Room

- 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, 7:00 p.m., City Hall Auditorium

1. Meeting Called to Order with the Pledge of Allegiance
2. Announcements:
  - a. Fishers Junior High "We the People" State Champs
3. Presentations:
  - a. Hamilton County Commissioner's Presentation
  - b. Service Awards
4. Proclamations:
5. Finance Committee Report:
6. Election of City Council Officers
7. **CONSENT AGENDA**
  - a) Request to review the previous meeting memoranda: Minutes December 19, 2016: [Work Session](#) | [Executive Session](#) | [Regular Session](#)
  - b) City of Fishers Boards and Commissions Appointments: [Exhibit A](#)
  - c) **Ro11717** - Request to approve a resolution authorizing the City Controller to transfer City funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
  - d) **Ro11717B** - Request to approve a resolution of the City of Fishers affirming abatement: [Council Action Form](#) | [Resolution](#)



## CITY OF FISHERS AGENDA

### RESOLUTIONS

8. **Ro11717A** - Request to approve a resolution introducing a Council initiated rezone from L1 Industrial District to C1 Commercial Office District, located at 7877 East 106<sup>th</sup> Street consisting of 11.49 acres: [Council Action Form](#) | [Resolution and Exhibit](#)

### ORDINANCES

9. **Ordo11717B** - Request to approve a voluntary annexation of nine (9) Lots known as Spring Dale Estates - Phase I property, generally located southeast of 116<sup>th</sup> Street and IKEA Way, and consisting of approximately 4.3 acres - **Public Hearing - 1<sup>st</sup> & 2<sup>nd</sup> Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)
10. **Ordo11717C** - Request to approve an amendment to the Village at Gray Eagle PUD to allow for C-2 uses west of Olio Road and north of Silverstone Drive - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Staff Report](#) | [Aerial Map](#) | [Concept Plan](#) | [PUD Ordinance](#) | [Proposed Commitments](#)
11. **Ordo11717D** - Request to approve amendments to the Nickel Plate Code concerning Village Center businesses - **1<sup>st</sup> Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)

### REGULAR

12. Request to approve Interlocal Agreement between Fishers and Hamilton County Drainage Board for Anchorage Drain Reconstruction: [Council Action Form](#) | [Interlocal Agreement](#) | [Site Location](#) | [Construction Plan Sheets](#) | [Project Petition](#) | [County Drainage Board Bid](#)
13. **Any other Unfinished / New Business**
14. Meeting Adjournment