



BOARD/COMMISSION: City Council Meeting

DATE: May 21, 2018

DIRECTIONS: Fishers City Hall

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:
 - Opening of application process for 2018-2019 Non-Profit Grant Committee
3. Proclamations:
 - [National Public Works Week](#)
 - [Mental Health Month](#)
4. Presentations:
 - Fishers City Government Academy Spring 2018 Graduation
5. Finance Committee Report:

6. Consent Agenda:
 - a. Request to approve the previous meeting minutes: [Executive Session 04/16/2018](#) and [Regular Minutes 04/16/2018](#)
 - c. **R052118G** - Request to approve a resolution adopting the Fiscal Plan for the Witsken property Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
 - d. **R052118H** - Request to approve a resolution adopting the Fiscal Plan for Vive Exterior Design property Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
 - e. **R052118J**- Request to close dormant fund: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | Exhibit B
 - f. **R052118I** - Request to approve 2018 Hamilton County Law Enforcement Interlocal Agreement: [Council Action Form](#) | [Resolution](#) | [Agreement](#)



Regular Agenda

Economic Development

7. **R052118D** - Request to approve a resolution approving an Amendment to the Yard's Project Agreement: [Council Action Form](#) | [Resolution](#) | [Agreement](#) | [Exhibit A](#) | [Exhibit B](#)
8. **052118B** - Request to approve an ordinance authorizing the City of Fishers Taxable Economic Development Revenue Bonds, Series 2018A (The Yard Retail Project): [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#) - **1st, 2nd and 3rd Reading**
9. **052118C** - Request to introduce and adopt Ordinance approving issuance of Economic Development Revenue Bonds, Series 2018B (Yard Garage Project): [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#) - **1st, 2nd and 3rd Reading**
10. **R052118E** - Request to approve a Project Agreement by and among the City of Fishers, City of Fishers Redevelopment Commission and Fishers Ellipse, LLC: [Council Action Form](#) | [Resolution](#) | [Agreement](#)
11. **R052118F** - Request to approve a Declaratory Resolution of the City Of Fishers Designating Real Property as an Economic Revitalization Area (Fishers Ellipse, LLC): [Council Action Form](#) | [Resolution](#)
12. **R052118C** - Request to approve Declaratory Resolution of the City Of Fishers Designating Real Property as an Economic Revitalization Area (Amp Northwest, LLC): [Council Action Form](#) | [Resolution](#)
13. **R052118K** - Request to approve 2018 Tax Abatements: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)

Budget/Financial

14. **052118** - Request to approve an amendment to the ordinance approving the issuance of the General Obligation Bonds, Series 2018A (Geist): [Council Action Form](#) | [Ordinance](#) - **1st, 2nd and 3rd Reading**
15. **R052118** - Request to approve an Additional Appropriation of Forfeiture Funds : [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) - **Public Hearing**
16. **R052118A** - Request to approve a resolution approving an additional appropriation for the proceeds of the Transfer of Real Estate Interests (PD) to the Fishers Town Hall Building Corporation: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) - **Public Hearing**

Government/Miscellaneous

17. **052118D** - Request to approve an Ordinance Amending Section 94.10, et seq. of the City of Fishers Code of Ordinances: [Council Action Form](#) | [Ordinance](#) - **1st Reading**
18. **052118E** - Request to approve an Ordinance of the Common Council of the City of Fishers, Indiana, Adding §71.40 et seq., Operation of Motor vehicles and Bicycles in Roadways, Multi-Use Paths, Sidewalks, and Bicycle Lanes: [Council Action Form](#) | [Ordinance](#) - **1st Reading**



Planning & Zoning

19. **052118G** - Request to approve a text amendment to the Thoroughbred PUD to allow forty (40) attached single-family dwelling units on approximately 9.34 acres, to be known as Overlook at White River: [Council Action Form](#) | [Staff Report](#) | [Petitioner Packet](#) | [Ordinance](#) - **Final Reading**
20. **052118H** - Request to approve a text amendment to the Thorpe Creek PUD to expand the PUD 10.06 acres to allow for eighteen (18) additional single-family lots: [Council Action Form](#) | [Staff Report](#) | [Petitioner Packet](#) | [Ordinance](#) - **Final Reading**
21. **041618** - Request to approve an annexation of one (1) lot known as the Witsken property, 10.06 acres, generally located west of Florida Road, south of Southeastern Parkway: [Council Action Form](#) | [Ordinance](#) | [Map](#) | [Concept Plan](#) - **3rd Reading**
22. **041618A** - Request to approve an annexation of two (2) lots known as the Vive Exterior Design property, approximately 3.93 acres, located southeast of the East 126th Street and Promise Road intersection: [Council Action Form](#) | [Ordinance](#) - **3rd Reading**.
23. **052118I** - Request to approve Vive Exterior Design Planned Unit Development Ordinance: [Council Action Form](#) | [Staff Report](#) | [Petitioners Packet](#) | [Ordinance](#): - **Final Reading**
24. **052118J** - Request to approve a text amendment to the MedTech PUD to allow for the removal of lot frontage requirement: [Council Action Form](#) | [Ordinance](#) | [Staff Report](#) - **Final Reading**.
25. **052118K** - Request to approve a text amendment to the Northeast Commerce Park PUD to facilitate the development of tech businesses in Technology Park: [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Exhibit A](#) - **Final Reading**

REGULAR ITEMS

26. Any other Unfinished / New Business
27. Community Comment
28. Meeting Adjournment