



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting

DATE: September 18, 2017

DIRECTIONS: [Fishers City Hall](#)

WORK SESSION, 5:30 p.m., Administrative Conference Room

- 2018 City of Fishers Budget Workshop

EXECUTIVE SESSION, 6:30 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:
3. Proclamations:
4. Presentations:
5. Finance Committee Report:
6. CONSENT AGENDA
 - a) Request to approve the previous meeting memoranda: [Work Session – August 18, 2017](#) | [Executive Session - August 18, 2017](#) | Regular Session - [August 18, 2017](#)
 - b) **R091817B** - Request to approve a resolution authorizing the City Controller to transfer City Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

RESOLUTIONS

7. **R091817** - Request to approve Consideration of Resolution Making Preliminary Determination to Enter Lease (Amphitheater): - **2nd Public Hearing** - [Council Action Form](#) | [Resolution](#) | [Lease](#)
8. **R091817A** - Request to Approve Consideration of Resolution Approving Form of Lease (Amphitheater) - **Public Hearing**: [Council Action Form](#) | [Resolution](#) | [Lease](#)
9. **R091817C** - Request to approve a resolution approving an exemption from the Unified Development Ordinance (UDO) to allow the keeping of chickens at Fall Creek Elementary School: [Council Action Form](#) | [Resolution](#) | [Map](#)

Ordinance

10. **091817A** - Request to approve the 2018 City of Fishers Budget: – **1st & 2nd Reading & Public Hearing**: [Council Action Form](#) | [2018 Budget](#)
11. **071717** - Request to approve an amendment to the Unified Development Ordinance of Fishers, Indiana, as it relates to Articles 7.25, 7.26, and 11.02 for new Open Space standards: – **2nd & 3rd Reading**: [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
12. **091817** - Request to approve an amendment to the Nickel Plate District Code, creating a Southern Gateway: – **1st Reading**: [Council Action Form](#) | [Ordinance](#)
13. **091817D** - Request to approve ordinance amending the 2017 Salary Ordinance – **1st, 2nd & 3rd Reading**: [Council Action Form](#) | [Amendment](#) | [Ordinance](#)



14. **091817B** - Request to approve the 2018 Salary Ordinance – 1st, 2nd & 3rd Reading: [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
15. **091817C** – Request to approve an Ordinance for a Text Amendment to the Unified Development Ordinance (UDO), to amend Article 9.15 and Article 9.16 as it relates to the application process for proposals and petitions originating with the Plan Commission or City Council: – 1st Reading: [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

16. Any other Unfinished / New Business
17. Meeting Adjournment