



CITY OF FISHERS AGENDA

BOARD/COMMISSION: City Council Meeting

DATE: January 16, 2018

DIRECTIONS: [Fishers City Hall](#)

WORK SESSION, 6:00 p.m., Administrative Conference Room

- City Council Rules and Procedures

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. Election of Council Officers:
7. CONSENT AGENDA
 - a) Request to approve the previous meeting minutes & executive session memoranda: [Work Session from 12/18/2017](#) | [Executive Session Minutes from 12/18/2017](#) | [Regular Session Minutes 12/18/2017](#)
 - b) Request to approve 2018 Council appointments to City Boards, Commissions, and Committees: [Committee List](#)
 - c) **R011618** - Resolution approving the purchase of a Blanket Surety Bond and Public Official Bonds for the City of Fishers: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#) | [Exhibit B](#)
 - d) **R011618A** - Request to approve a resolution adopting the Fiscal Plan for the iTown Church Fishers Campus Annexation: [Council Action Form](#) | [Resolution](#) | [Fiscal Plan](#)
 - e) **R011618B** - Request to approve a resolution adopting the Fiscal Plan for the Speicher Hamilton Hills Drive Annexation: [Council Action Form](#) | [Fiscal Plan](#) | [Resolution](#)
 - f) **R011618C** - Request to approve a resolution authorizing the City Controller to transfer City funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
 - g) Request to Approve Interlocal Agreement between Fishers and Hamilton County for Construction on Allisonville Road: [Council Action Form](#) | [Agreement](#)



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RESOLUTIONS NONE

ORDINANCES

8. **011618** - Ordinance establishing Parks & Recreation Agency Fund related to Community Provided Partners - **1st & 2nd & 3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
9. **011618A** - Request to Amend Chapter 35 of the City of Fishers Municipal Code (Smoking) - **1st & 2nd & 3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#)
10. **112017E** - Request to approve an annexation of two (2) lots known as the iTown Church Fishers Campus property, 37.5 acres, located at 12491 East 136th Street: [Council Action Form](#) | [Ordinance](#) | [Map](#) - **3rd Reading:**
11. **121817C** - Request to approve a voluntary annexation of one (1) lot known as the Speicher Hamilton Hills Drive Property, approximately two (2) acres located on Hamilton Hills Drive: [Council Action Form](#) | [Ordinance](#) | [Map](#) - **3rd Reading**
12. **121817G** - Request to approve a text amendment to the MedTech PUD Ordinance: [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) - **2nd & 3rd Reading:**

REGULAR ITEMS

13. Any other Unfinished / New Business
14. Meeting Adjournment