



BOARD/COMMISSION: City Council Meeting

DATE: 2/18/2019

**DIRECTIONS: Launch Fishers - Conference Room
12175 Visionary Way
Fishers, IN 46038**

EXECUTIVE SESSION, Launch Fishers - Conference Room, 5:00pm

- 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)

WORK SESSION, Launch Fishers - Conference Room, 6:00pm

- Nickel Plate Trail Master Plan Update

REGULAR CITY COUNCIL MEETING, Launch Fishers - Conference Room, 7:15pm

1. **Meeting Called to Order with the Pledge of Allegiance**
2. **Announcements:**
 - a. March Disability Awareness Month
 - b. Recognition of Science Club
3. **Proclamations:** None
4. **Presentations:**
 - a. City Service Award- Luke Gannon, Assistant Chief of Fishers Police Department
 - b. Presentation to County Commissioners
5. **Finance Committee Report:**
6. **Consent Agenda:**
 - a. Request to approve the previous meeting minutes: [January 22, 2019 Work Session Minutes](#) | [January 22, 2019 Executive Session Minutes](#) | [January 22, 2019 Regular Session Minutes](#)
 - b. **Ro21819** - Request to approve a resolution authorizing the City Controller to transfer City funds: [Council Action Form](#) | [Exhibit A](#) | [Resolution](#)



REGULAR AGENDA

Economic Development

- None

Government/Miscellaneous

7. **021819C** - Request to approve an amendment to Chapter 117 of the City of Fishers Municipal Code regarding Food Trucks - **1st, 2nd, and 3rd Reading:** [Council Action Form](#) | [Redlined Ordinance](#) | [Ordinance](#)

Budget/Financial

8. **021819D** - Request to Approve City of Fishers Investment Policy. **1st, 2nd, and 3rd Reading:** [Council Action Form](#) | [Ordinance](#)

Planning & Zoning

9. **021819** - Request to approve an easement vacation for Bangs Labs – **Public Hearing and 1st, 2nd & 3rd Reading:** [Council Action Form](#) | [Exhibit A/B](#) | [Ordinance](#)
10. **021819A** - Request to consider a text amendment to the Nickel Plate District Code - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Exhibit A](#) | [Ordinance](#)
11. **021819B** - Request to consider a rezone of property on South Street – **Final Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#)
12. **021819E** - Request to consider a Text Amendment to the City of Fishers Unified Development Ordinance to modify Section 10.2.8 Construction Surety- **Final Reading:** : [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)

REGULAR ITEMS

13. Any other Unfinished / New Business
14. Community Comment
15. Meeting Adjournment