



BOARD/COMMISSION: City Council Meeting

DATE: 8/19/2019

DIRECTIONS: Fishers City Hall

WORK SESSION, Administrative Conference Room, 5:00pm

- [Apartments in Fishers](#)
- Spark!Fishers Report
- Evolve- Proposed Project
- 2020 Budget

EXECUTIVE SESSION, Administration Conference Room, 6:00pm

- 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)
- 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:
 - a. [National Korean War Veterans Armistice Day, reading by George Stavropoulos](#)
 - b. [Angelo Ray Marra Day, WWII Veteran](#)
4. Presentations:
5. Finance Committee Report:
6. Consent Agenda:
 - a. Request to approve the previous meeting minutes: [July 15, 2019 Work Session and Regular Session](#) | [July 15, 2019 Executive Session](#)
 - b. **Ro81919** - Request to Authorize City Controller to Transfer Funds: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

REGULAR AGENDA

Economic Development

7. **Ro81919B** - Resolution Approving an Economic Development Agreement: [Council Action Form](#) | [Resolution](#) | [Agreement](#)



Government/Miscellaneous

8. **081919E** - Request to approve Salary Ordinance Amendment - 1st, 2nd, and 3rd Reading: [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)

Budget/Financial

9. **071519C** - Ordinance authorizing the issuance of the City of Fishers, Indiana Taxable Economic Development Revenue Bonds - Pullman Point Project and authorizing and approving other actions in respect thereto - 2nd and 3rd Reading: [Council Action Form](#) | [Ordinance](#)

Planning & Zoning

10. **Ro81919A** - Request to approve a resolution approving the Fire Station 93 Deficiency Report: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
11. **081919** - Request to approve a voluntary annexation of one (1) Lot known as Bridger Pines II generally located on the north side of 96th Street, west of the Hamilton/Hancock County line – **1st and 2nd Reading - Public Hearing:** [Council Action Form](#) | [Location Map](#) | [Ordinance Draft](#)
12. **081919A** - Right-of-Way Vacation (Scannell Project – VAC-19-6) **1st, 2nd, 3rd Reading - Public Hearing:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
13. **081919B** - Vacation of Utility Easement (Scannell Project – VAC-19-7) **1st, 2nd, and 3rd Reading - Public Hearing:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
14. **081919C** - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) Article 6.16. Signage Standards regarding Purpose & Intent, temporary signs, drive-thru signs, and associated graphics - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Exhibit A](#)
15. **081919D** - Consideration of a text amendment to the City of Fishers Unified Development Ordinance (UDO) to modify various sections of the UDO as a clean-up ordinance- **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Exhibit A](#)
16. **081919F** - Consideration of text amendment to the Comprehensive Plan regarding right-of-way widths, the Thoroughfare Plan, and the Bike/Ped Plan - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#) | [Exhibit A](#)

REGULAR ITEMS

17. Any other Unfinished / New Business
18. Community Comment
19. Meeting Adjournment