



BOARD/COMMISSION: City Council Meeting

DATE: 9/16/2019

DIRECTIONS: Fishers City Hall

WORK SESSION, Administrative Conference Room, 5:30pm

- 2020 Budget
- Metronet

EXECUTIVE SESSION, Administration Conference Room, 6:30pm

- 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 minutes: [August 19, 2019, Work Session and Regular Session I August 19, 2019 Executive Session](#)
 - b. **R091619** - Request to approve a resolution adopting the Fiscal Plan for the Bridger Pines II Annexation: [Council Action Form I Fiscal Plan I Resolution](#)
 - c. **R091619A** - Request to approve a resolution to transfer funds: [Council Action Form I Resolution I Exhibit A](#)

REGULAR AGENDA

Economic Development

- 7. R091619B -** Resolution Approving an Economic Development Agreement with Mapel Sturup: [Council Action Form I Resolution I Exhibit A](#)
- 8. R091619C -** Resolution Approving an Economic Development Agreement with Sitel: [Council Action Form I Resolution I Exhibit A](#)



CITY OF FISHERS AGENDA

9. **R091619D** - Resolution Approving the Third Amendment to an Economic Development Agreement with Knowledge Services: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

Government/Miscellaneous

10. **091619B** - Request to approve the 2020 Salary Ordinance - **1st, 2nd and 3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#)
11. **091619** - Request to approve an ordinance amending Section 94.10, st seq of the City of Fishers code of Ordinances - **1st, 2nd and 3rd Reading:** [Council Action Form](#) | [Ordinance Redline Version](#) | [Ordinance](#)
12. **091619A** - Request to approve an ordinance amending Chapter 71 and Chapter 74 of the City of Fishers code of Ordinances- **1st, 2nd and 3rd Reading:** [Council Action Form](#) | [Ordinance](#)
13. **R091619E** - Resolution Requesting to Approve a resolution to Amend the Local Income Tax Rates for Hamilton County, Indiana - **Public Hearing:** [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)

Budget/Financial

14. **091619C** - Request to approve the 2020 City of Fishers Budget - **Public Hearing, 1st and 2nd Reading:** [Council Action Form](#) | [Exhibit A](#) | [Ordinance](#) | [Presentation](#)
15. **091619D** - Introduction of The Stations Project Bond Series 2019C - **1st, 2nd and 3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Exhibit A](#) | [Exhibit B](#) |
16. **R091619G** - Request to approve a resolution approving The Stations Project Lease: [Council Action Form](#) | [Resolution](#) | [Exhibit A](#)
17. **091619E** - Request to approve the Local Income Tax Revenue Refunding Bonds Series 2019 - **1st, 2nd and 3rd Reading:** [Council Action Form](#) | [Ordinance](#)
18. **R091619J** - Resolution approving transfer of leased premises to RDA - The Nickel Plate Trail Project: [Council Action Form](#) | [Resolution](#)

Planning & Zoning

19. **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 - **3rd Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)
20. **091619F** - Consideration of a rezone of two (2) lots from R-2 residential to PUD-R to create the Cyntheanne Meadows PUD. The subject properties are located at 16265 E. 126th Street and 16283 E. 126th Street, generally located on the south side of 126th Street, east of Cyntheanne Park - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Ordinance](#)
21. **091619G** - Request to approve a voluntary annexation of two (2) lots known as 16265 E. 126th Street and 16283 E 126th Street generally located on the south side of 126th street, east of Cyntheanne Park - **Public Hearing, 1st & 2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)



CITY OF FISHERS AGENDA

- 22. 091619H -** Consideration of a rezone from PUD-R (126th Street Special Standards District) to R2 Residential at 10064 E 126th St for Fishers Church of Christ expansion - **Final Reading:** [Council Action Form](#) | [Staff Report](#) | [Zoning Map](#) | [Site Plan](#) | [Ordinance](#)
- 23. 091619I-** Request to approve a voluntary annexation of three (3) Lots known as the Cummings and Wilson Subdivision, generally located on the south side of E 126th Street, just west of Olio Rd Fishers, IN 46038, and consisting of approximately 3.4 acres - **Public Hearing, 1st & 2nd Reading:** [Council Action Form](#) | [Ordinance](#) | [Location Map](#)
- 24. 091619J -** Request to approve a voluntary annexation of one (1) Lot known as Fishers Church of Fishers, IN 46038, and consisting of approximately 1.34 acres - **Public Hearing, 1st & 2nd Reading:** [Council Action Form](#) | [Ordinance](#)

REGULAR ITEMS

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