



BOARD/COMMISSION: City Council Meeting

DATE: 2/18/2019

DIRECTIONS: Fishers City Hall

EXECUTIVE SESSION, Administration 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, City Hall Auditorium, 6:00 p.m.

- Nickel Plate Trail Master Plan Update

REGULAR CITY COUNCIL MEETING, 7:00 p.m., City Hall Auditorium

- 1. Meeting Called to Order with the Pledge of Allegiance**
- 2. Announcements:**
 - a. March Disability Awareness Month
 - b. Recognition of Science Club
 - c. Fishers/Geist Kiwanis Aktion 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](#)
- 7. 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

8. **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 I Exhibit A I Ordinance

Budget/Financial

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

REGULAR ITEMS

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