



**WHITESTOWN TOWN COUNCIL
Regular Meeting**

July 11, 2018

7 PM

**Whitestown Municipal Complex– Public Hall
6210 Veterans Drive
Whitestown, Indiana**

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. PRESENTATIONS

- A. Boone EDC

3. CLERK TREASURER REPORT

- A. [June Town Management Report](#) | June WMU Management Reports (Sewer, Water) **

4. DEPARTMENT REPORTS – DPW ([Water Monitoring](#), [Street Dept.](#), [WMU](#)), [Planning and Community Development](#), [Building Department](#), Police ([Operations](#), [Stats](#), [Drug Stats](#)), [Fire](#)**

5. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

6. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – [6/13/2018 Meeting Minutes](#) **

- B. Claims – [June 2018 Expenses Town](#) | [June 2018 Revenues Town](#) | June 2018 Utility Claims ([Water Operating](#), [Wastewater Operating](#)) **

7. UNFINISHED BUSINESS

- A. **PUBLIC HEARING:** An Ordinance Approving an Additional Appropriation (2018 AA #3) (**Ordinance 2018-15**) [Ordinance](#)
- B. Consider an Ordinance Approving and Additional Appropriation (2018 AA #3) (**Ordinance 2018-15, Second Read**) [Ordinance](#)
- C. Consider an Ordinance Approving (i) an Amendment to a Municipal Facilities Lease Between the Town of Whitestown and the Town of Whitestown Redevelopment Authority (ii) an Amendment to a Financing Lease Between the Town of Whitestown Redevelopment Commission and the Town of Whitestown Redevelopment Authority, and (iii) the Pledge of Certain Local Income Tax Revenues to the Town of Whitestown Redevelopment Commission and Repealing all Ordinances Inconsistent Therewith (Police Station/Municipal Complex Improvement Bonds) (**Ordinance 2018-17, Second Read**) [Bond Timeline](#) | [Lease Amendment A](#) | [Lease Amendment B](#) | [Ordinance](#)

8. NEW BUSINESS

- A. Consider an Ordinance Adopting Amendments to the I-65 PUD (**Ordinance 2018-18, 1 Read Only**) [WPC Certification and Amendments](#) | [Ordinance](#)
- B. Consider an Ordinance Adopting Amendments to the Unified Development Ordinance (**Ordinance 2018-19**) [WPC Certification and Amendments](#) | [Ordinance](#)
- C. Consider an Ordinance Amending Ordinance 2017-44 and Ordinance 2018-01 (2018 Salary Ordinance) (**Ordinance 2018-20, First Read**) [Ordinance 2018-01](#) | [Amended Exhibit A](#) | [Ordinance](#)
- D. **PUBLIC HEARING:** Fishback Creek ERA Expansion (**Town Council Resolution 2018-34**) [Resolution](#)
- E. Consider a Confirmatory Resolution (Fishback Creek ERA Expansion) (**Town Council Resolution 2018-34**) [Resolution](#)
- F. Consider a Resolution Approving Application for Real Property Tax Deduction (Tri-Form) (**Town Council Resolution 2018-35**) [Resolution](#)

- G. Consider a Resolution Approving Real Property Tax Deduction (Timpte Trailers) **(Town Council Resolution 2018-36)** [Application](#) | [EDC Summary](#) | [Resolution](#)
- H. Consider a Resolution Concerning the Purchase and Distribution of Town Promotional Materials **(Town Council Resolution 2018-37)** [Resolution](#)
- I. Consider Low Bid for Summer Paving Program (NTE \$725,000 – MVH Capital Outlay and Contractual Services) **Bid Tabulation Sheet | Engineer's Recommendation Letter**
- J. Consider an Expenditure Exceeding \$5,000 (Professional Services Contract – M/N Main Street Park CM – NTE \$) **Contract**
- K. Consider an Expenditure Exceeding \$5,000 (Professional Services Contract NTE \$96,000 Parks Infrastructure – BF&S Anson Park Design) [Contract](#)
- L. Discuss Maurer Commons Land Purchase [Environmental Remediation Cost Assessment](#)
- M. Appointments to Park Impact Fee Assessment Committee (3 from Town Government Staff, 2 Developers)

9. OTHER BUSINESS

10. TOWN ADMINISTRATION REPORT

11. ADJOURN

**** Click on the BLUE LINKS to view the documents associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Wednesday, August 8, 2018**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Brittany Garriott, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.