



## Council Action Form

<b>MEETING DATE</b>	Wednesday, July 27, 2016			
<b>TITLE</b>	NEW BUSINESS ITEM G: Consider an Ordinance Authorizing and Establishing Whitestown Compact Fees (Ordinance 2016-31)			
<b>SUBMITTED BY</b>	Eric Miller, Town Council President			
	Department: WMU			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	Unfinished Business	<b>New Business</b>
	<b>Ordinance</b>	Resolution	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new)	<b>1st Reading</b>	2nd Reading	PUBLIC HEARING	3rd Reading
	<b>Ordinance #: 2016-31</b>		Resolution #:	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes <b>No</b>		Signed Contract Attached: Yes <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head - Dax Norton</b>		Budget/Finance	
	Assistant Town Manager		<b>Legal Counsel - Steve Unger</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	This ordinance creates compact fees. In lieu of annexing territory or also in cases not involving annexation, a municipality may enter into contracts with the owners or lessees of designated property in the vicinity of the municipality, providing for payment or contribution of money to the municipality for municipal or public purposes.			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	0
	Expenditure \$:	
	Source of Funds \$:	
	Additional Appropriation #:	2
	Narrative:	See above
<b>Resolution and Ordinance Only)</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>		
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Staff recommends first read and discussion	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Ordinance	