

**Agenda for Council Meeting Set for Monday, February 8, 2010, 7:00 P.M.**  
**Orono Council Chambers, 2780 Kelley Parkway, Orono, MN 55356**  
Directions: [www.yahoo.com/maps](http://www.yahoo.com/maps) - 952-249-4600 / [www.ci.orono.mn.us](http://www.ci.orono.mn.us)

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**Roll Call**

**Pledge of Allegiance**

**Consent Agenda**

1. Consent agenda items, including (\*) asterisk items, are considered to be routine items to be enacted upon by one motion by the City Council under this section of the agenda. Items on the Consent Agenda are reviewed in total by the City Council and may be approved through one motion with no further discussion by the Council. Any item may be removed by any Council Member, staff member or person from the public for separate consideration. If you wish to remove any item from the Consent Agenda, please state the item number and description of the item. Memos regarding each of the Agenda items are available in the Public Packet - located in the lobby near the sign in sheet.

**Approval of Minutes**

- \* 2. Regular Council Meeting of January 25, 2010

**Planning Commission Comments – Loren Schoenzeit, Representative**

**Public Comments – (Limit 5 Minutes Per Person)**

**Planning Department Report**

- \* 3. #09-3425 James Johnson, 650 Big Island – After-the-Fact Conditional Use Permit – Resolution
4. #10-3440 Robert and Mary Sansevere, 745 Orchard Park Road – Variance – Resolution
5. #10-3441 Madalyn J. Epple, Trustee, 3625 Eileen Street – Subdivision – Resolution
6. #10-3442 The Emily Program, 2180 North Shore Drive – Conditional Use Permit
7. #10-3443 Lecy Homes on behalf of Timothy and Juliann Hadden, 2655 Shadywood Road –  
Variances
8. #10-3444 City of Orono – Site Plan Review Process – Ordinance

**Mayor/Council Report**

**City Engineer's Report**

**8:00 P.M. – HRA Annual Meeting**

**City Administrator's Report**

9. Westonka Schools Update – Kevin Borg, Superintendent
10. Approve Safety Committee and Safety Policy
11. Replace Box – Truck #424
12. Support CDBG Funding to Western Communities Action Network (WeCAN)

**City Attorney's Report**

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13. **Licenses & Permits**

Tobacco Licenses

Residential Kennel License

\* 14. **Bills**

**Upcoming Issues and Events**

**2010**

02/08 – Council Meeting, *Monday*, 7:00 p.m.

02/09 – Joint Council & Planning Commission Work Session, *Tuesday*, 6:30 p.m.

02/15 – HOLIDAY, *Monday*, Presidents' Day

02/16 – Planning Commission Meeting, *Tuesday*, 6:30 p.m. (*Council Liaison – Doug Franchot*)

02/22 – Council Meeting, *Monday*, 7:00 p.m.

02/23 – Council Work Session, *Tuesday*, 6:30 p.m.

03/03 – Planning Commission Work Session, *Wednesday*, 5:30 p.m.

03/08 – Council Meeting, *Monday*, 7:00 p.m.

03/09 – Council Work Session, *Tuesday*, 6:30 p.m.

03/15 – Planning Commission Meeting, *Monday*, 6:30 p.m. (*Council Liaison – Jim Murphy*)

03/22 – Council Meeting, *Monday*, 7:00 p.m.

03/23 – Council Work Session, *Tuesday*, 6:30 p.m.