

**Agenda for Council Meeting Set for Monday, January 11, 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 December 14, 2009

**LMCD Report** – Andrew McDermott, Representative

**Planning Commission Comments** – Kim Kang, Representative

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

**Planning Department Report**

3. #05-3164 City of Orono – Conservation Design Ordinance – Ordinance Adoption
4. #09-3433 Richard Hanson, 340 Big Island – Variance and Vacation – Resolutions
- \* 5. #09-3437 Kent and Susan Richey, 3105 Casco Point Road – Variance – Resolution

**Mayor/Council Report**

**City Engineer's Report**

**City Administrator's Report**

6. Extension of Hennepin County Electronic Proprietary Data Base (EPDB) Agreement – Resolution
7. Annual Appointments – Resolution
8. Selection of Date for 2010 Local Board of Review
9. Authorization for Disposal of Weapons
10. Authorization to Purchase 2010 Squad Cars
11. Accept Donation – Paulucci
12. Public Entity Waste Abatement Incentive Fund Grant Agreement – Resolution
13. Response to Proposed MCWD Rule Changes

**City Attorney's Report**

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**14. Licenses & Permits**

Kennel Licenses

Liquor License Renewal

One Day Gambling License – Resolution

\* **15. Bills**

**Upcoming Issues and Events**

**2010**

01/11 – Council Meeting, *Monday*, 7:00 p.m.

01/12 – Council Work Session, *Tuesday*, 6:30 p.m.

01/18 – HOLIDAY, *Monday*, Martin Luther King, Jr. Day

01/19 – Planning Commission Meeting, *Tuesday*, 6:30 p.m. (*Council Liaison – Mayor White*)

01/25 – Council Meeting, *Monday*, 7:00 p.m.

01/26 – Council Work Session, *Tuesday*, 6:30 p.m.

02/03 – Planning Commission Work Session, *Wednesday*, 5:30 p.m.

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

02/09 – Council 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.