

Item 17, being:

CONSIDERATION OF A FINAL PLAT FOR PARK PLACE ADDITION, SECTION 6, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF STREET AND SIDEWALK IMPROVEMENTS FOR ROCK CREEK ROAD.

Councilmember Stawicki moved that the final plat and the deferral of street and sidewalk improvements for East Rock Creek Road be approved; the public dedications contained within the plat be accepted; the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of \$32,933.80 for deferral of street and sidewalk improvements for East Rock Creek Road within 10 ten days and a warranty deed for park land dedication requirements; and the filing of the final plat be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated August 8, 2006, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Location map
3. Revised preliminary plat
4. Final plat
5. Staff Report dated June 8, 2006, recommending approval
6. Pertinent excerpts from Norman Board of Parks Commissioners minutes of September 6, 1984
7. Pertinent excerpts from Planning Commission minutes of June 8, 2006
8. Engineer's estimate dated August 9, 2006, in the amount of \$32,933.80 from Spear and McCaleb Company, Inc.

and the question being upon approving the final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS:

Councilmembers Butler, Cubberley, Hopper, Quinn, Rosenthal, Stanley, Stawicki, Thompson, Mayor Haralson

NAYES:

None

The Mayor declared the motion carried and the final plat and the deferral of street and sidewalk improvements for East Rock Creek Road approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of \$32,933.80 for deferral of street and sidewalk improvements for East Rock Creek Road within 10 ten days and a warranty deed for park land dedication requirements, and the filing of the final plat was directed.

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Item 18, being:

CONSIDERATION OF THE ACCEPTANCE OF INCENTIVE FUNDS FROM THE OKLAHOMA HIGHWAY SAFETY OFFICE TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE HIGHWAY SAFETY ENFORCEMENT RELATED EQUIPMENT AND BUDGET APPROPRIATION.

Councilmember Stawicki moved that incentive funds not-to-exceed \$3,000.00 from the Oklahoma Highway Safety Office to be used by the Police Department to purchase highway safety related equipment be accepted; \$3,000.00 be appropriated from Project No. GP0005, Miscellaneous Police Grant Revenue (022-0000-334.13-43) to Project No. GP0005, Miscellaneous Police Grants, Crime Prevention (022-6011-421.51-20), and Project No. GP0005, Miscellaneous Police Grant Revenue (022-0000-334.13-43) be increased by \$3,000.00, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Memorandum dated August 4, 2006, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
2. Letter dated July 11, 2006, from Kaye Statton, Governor's Representative, Oklahoma Highway Safety Office, to Sergeant Jim Keese, Norman Police Department
3. Letter dated August 2, 2006, from Kaye Statton, Governor's Highway Safety Representative, Oklahoma Highway Safety Office, to Major Jim Maisano, Norman Police Department
4. Purchase Order No. 5859006150 dated July 20, 2006, in the amount of \$3,000.00 from the Department of Public Safety

- 17. ITEM: CONSIDERATION OF A FINAL PLAT FOR PARK PLACE ADDITION, SECTION 6, ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND APPROVAL OF DEFERRED CONSTRUCTION OF STREET AND SIDEWALK IMPROVEMENTS FOR ROCK CREEK ROAD.

LOCATION: Generally located south of East Rock Creek Road and one-quarter mile east of 12th Avenue N.E.

INFORMATION:

- 1. Owner. Park Place Developers, L.L.C.
- 2. Developer. Park Place Developers, L.L.C.
- 3. Engineer. Spear and McCaleb Company, P.C.

HISTORY:

- 1. Refer to the Planning Commission Staff Report, June 8, 2006.
- 2. July 13, 2004. City Council approved the revised preliminary plat for Park Place Addition.
- 3. June 8, 2006. Planning Commission, on a vote of 6-0, recommended to City Council that the final plat for Park Place Addition, Section 6, be approved.

IMPROVEMENT PROGRAM:

- 1. Refer to the Planning Commission Staff Report, June 8, 2006.
- 2. Sidewalks. Due to possible damage to sidewalks during a future paving project on East Rock Creek Road, Staff recommends deferral of sidewalks adjacent to Rock Creek Road until the project is completed.
- 3. Streets. Staff recommends deferral of street improvements for Rock Creek Road based on a future paving project.
- 4. Subdivision Bond. A subdivision bond has not been submitted since the developer has requested approval of the final plat with the filing thereof to be directed subject to completion and City acceptance of all required public improvements. A subdivision bond will be required for sidewalks not installed prior to the filing the final plat.

PUBLIC DEDICATIONS:

- 1. Refer to the Planning Commission Staff Report, June 8, 2006.
- 2. Park Land Dedication. A warranty deed for park land dedication requirements will be required prior to filing the final plat.

SUPPLEMENTAL MATERIAL: Copies of an advisory memorandum; location map; revised preliminary plat; final plat; Staff Report recommending approval; pertinent excerpts from the Norman Board of Parks Commissioners and Planning Commission minutes; and engineer's estimate are included in the Agenda Book.

ACTION NEEDED: Motion to approve or reject the final plat and the deferral of street and sidewalk improvements for East Rock Creek Road; and, if approved, accept the public dedications contained within the plat, authorize the Mayor to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements and receipt of a fee in the amount of \$32,933.80 for deferral of street and sidewalk improvements for East Rock Creek Road within 10 ten days and a warranty deed for park land dedication requirements; and direct the filing of the final plat.

ACTION TAKEN:

_____ *RS/DC 9/0*