

Item 37, being:

CONSIDERATION OF A FINAL PLAT FOR NORTH FLOOD ADDITION, THE ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN, AND A PROGRAM FOR ACCOMPLISHING ALL REQUIRED PUBLIC OFFSITE IMPROVEMENTS.

Councilmember Henderson moved that the final plat, the deferral of street improvements of North Flood Avenue, and a program for accomplishing all required public offsite improvements be approved; the public dedications contained within the plat be accepted; and the filing of the final plat be directed subject to receipt of \$2,470.57 for deferral of street improvements for North Flood Avenue within ten (10) days of approval. City Council approval of concurrent construction and receipt of \$27,338.96 (double the engineer's estimate) as surety for all required public offsite improvements, which motion was duly seconded by Councilmember Clote;

Items submitted for the record

1. Memorandum dated April 17, 1998, from Ken Danner, Development Coordinator, to Honorable Mayor and Councilmembers
2. Memorandum dated March 5, 1998, from Jimmy D. Berry, Director of Public Works, to Chairman and Members, Norman Planning Commission
3. Location map
4. Preliminary plat
5. Site plan
6. Final plat
7. Staff Report dated March 12, 1998, recommending approval
8. Pertinent excerpts from Planning Commission minutes of March 12, 1998
9. Engineer's estimate from Phillip G. Clour, P.E., Oklahoma Registered No. 10,849, Clour Engineering of Oklahoma, Inc., for paving
10. Letter of request dated March 13, 1998, from Phil Clour, P.E., L.S., Clour Engineering of Oklahoma, Inc., to Department of Public Works, Attention: Ken Danner

Participants in discussion

1. Mr. Jimmy Berry, Director of Public Works
2. Mr. Charles Voerster, Clour Engineering of Oklahoma, Inc., engineer representing the applicant
3. Mr. Jeff Raley, City Attorney
4. Mr. Richard Massie, Director of Planning and Community Development
5. Mr. Ron Wood, City Manager
6. Mr. Bill Woods, 4745 West Tecumseh Road, applicant

and the question being upon approving the final plat, the deferral of street improvements of North Flood Avenue, and a program for accomplishing all required public offsite improvements and upon the subsequent acceptance and directive, a vote was taken with the following result:

YEAS:

Councilmembers Clote, Haralson, Henderson,  
Pipes, Tower, Vaughn, West, Mayor  
Thompson

NAYES:

Councilmember Shove

The Mayor declared the motion carried and the final plat, the deferral of street improvements of North Flood Avenue, and a program for accomplishing all required public offsite improvements approved; the public dedications contained within the plat were accepted; and the filing of the final plat was directed subject to receipt of \$2,470.57 for deferral of street improvements for North Flood Avenue within ten (10) days of approval, City Council approval of concurrent construction, and receipt of \$27,338.96 (double the engineer's estimate) as surety for all required public offsite improvements.

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Item 37, continued:

The redevelopment of this tract of land is consistent with nearby land uses. Although the property in question is adjacent to a minor arterial street that already operates above level of service "C" capacity, the impact of the traffic increase on the existing level of delay and congestion will be negligible.

PHASE	STREET	NO. OF LANES	EXISTING TRAFFIC (VEH/DAY)	PROPOSED DEVELOPMENT TRAFFIC (VEH/DAY)	TOTAL PROJECTED TRAFFIC (VEH/DAY)	ROADWAY CAPACITY L.O.S. "C"	% CAPACITY USED (EXISTING)	% CAPACITY USED (PROJECTED)
1	FLOOD AVENUE	2	14,325	200	14,525	10,000	143.25	145.25
BUILD OUT	FLOOD AVENUE	2	14,325	188	14,713	10,000	143.25	147.13

## PUBLIC DEDICATIONS:

1. Refer to the Planning Commission Staff Report, March 12, 1998.

SUPPLEMENTAL MATERIAL: Copies of advisory memoranda, location map, preliminary plat, site plan, final plat, Staff Report recommending approval, Staff memorandum, pertinent excerpts from Planning Commission minutes, engineer's estimate, and letter of request from the engineer for the owner are included in the Agenda Book.

ACTION NEEDED: Motion to approve or reject the final plat, the deferral of street improvements for North Flood Avenue, and a program for accomplishing all required public offsite improvements; and, if approved, accept the public dedications contained within the plat and direct the filing of the final plat subject to receipt of \$2,470.57 for deferral of street improvements for North Flood Avenue within ten (10) days of approval, City Council approval of concurrent construction, and receipt of \$27,338.96 (double the engineer's estimate) as surety for all required public offsite improvements.

ACTION TAKEN:

*RP/2C 8/1CS*