

8. NEW BUSINESS (FOR REVIEW, COMMENT, AND/OR POSSIBLE ACTION)

8a. FDP23-009 Five Star Sheds - Consideration and Possible Action (Authorize Signature) [Ernest Rubi, Development Services Deputy Director]

Ernest Rubi, Development Services Deputy Director, detailed the Final Development Plan (FDP23-009) for a wooden storage business facility on approximately one acre within the Antelope Meadows Commercial Center. The proposed land use is consistent with existing uses in the area and is congruent with the provisions of the M1-PAD Zoning District and the PAD 5-II designation in General Plan 2035.

The proposed building is pre-engineered steel, 104' long x 48' deep for a total of 4,992 square feet (to include one bathroom). The business in the new facility would manufacture wooden storage sheds only (and not be open to the public). The remainder of the site would be used for dead storage. All traffic from the site would utilize Cold Water Lane.

Council Member Schumacher inquired on the number of individuals this development would employ. Rubi answered that the development would employ approximately eight individuals.

Council Member Kendall Schumacher made the MOTION, seconded by Council Member Brenda Dickinson to authorize the Mayor to sign Resolution No. 2023-2333 adopting Final Development Plan FDP23-009 for Five Star Sheds by electronic vote.

Council Members voted as follows: Mayor Kell Palguta YES, Council Member Kendall Schumacher YES, Council Member Brenda Dickinson YES, Council Member Michael Greer YES, and Council Member Lucy Leyva YES. NAYS: none. ABSENT: Vice Mayor Lori Hunt and Council Member April Hepperle. MOTION passed with 5 ayes, 0 nays, 2 absent.

8b. Grant Award Department of Emergency and Military Affairs – Consideration & Possible Action (Approve) [Robert Ticer, Chief of Police]

Commander James Edelstein discussed the awarded \$256,791.26 in grant funding from the Department of Emergency Management and Military Affairs (DEMA) that can be used to improve community safety through the enhancement of the existing Unmanned Aerial Systems (UAS) program as well as through the establishment of a License Plate Reader (LPR) 12-month pilot program. Commander Edelstein explained that the LPR technology would take still photos of the rear of vehicles as they pass. By taking photos, the system would capture license plates and details of the appearance of the vehicles without capturing identifying information of occupants such as facial features. The information is then compared with local, state, and national records in relation to crime. When one of these vehicles is detected (either by license plate or vehicle description such as color, model, and/or other unique identifying characteristics), the system alerts on-duty officers of the vehicle's location to enable apprehension. Note that no video is recorded and there is not a speed or redlight enforcement component.

Commander Edelstein proposed the use of a portion of the grant funds received to purchase two commercial grade UAS that can withstand the rigors placed upon them by law enforcement. Currently, the PVPD uses two civilian hobbyist UAS not specifically designed for use by law enforcement.

Mayor Palguta inquired if the systems would coordinate with Amber Alerts. Edelstein confirmed that the system would coordinate with both Amber and Silver Alerts.

Council Member Kendall Schumacher made the MOTION, seconded by Council Member Brenda Dickinson to authorize the Mayor to sign Resolution No. 2023-2335 approving the Grant Agreement between the Town of

Prescott Valley and the Department of Emergency and Military Affairs (DEMA) in the amount of \$256,791.26 for prosecution and imprisonment for border-related crimes by electronic vote.

Council Members voted as follows: Mayor Kell Palguta YES, Council Member Kendall Schumacher YES, Council Member Brenda Dickinson YES, Council Member Michael Greer YES, and Council Member Lucy Leyva YES. NAYS: none. ABSENT: Vice Mayor Lori Hunt and Council Member April Hepperle. MOTION passed with 5 ayes, 0 nays, 2 absent.

8c. Bylaw Amendments Board of Adjustment and P&Z Commission - Consideration & Possible Action (Ratify) [Ernest Rubi, Development Services Deputy Director]

Development Services Director, Donna Kennedy, requested Council ratify the amended Bylaws for the Board of Adjustment to be in conformance with Town Code, Chapter 13 – Zoning. This amendment would allow the Vice Chair to automatically become Chair after the current Chair has served for a period of one year. The Board of Adjustment approved the Bylaw amendment on July 24, 2023.

Similarly, on August 14, 2023, the Planning and Zoning Commission looked into amending their Bylaws and voted to have further discussion about possible other amendments. A Study Session for the Planning and Zoning Commission has been scheduled for August 31, 2023, to allow additional Commission discussion regarding Bylaw amendments.

Council Member Kendall Schumacher made the MOTION, seconded by Council Member Brenda Dickinson to ratify the amended Bylaws of the Board of Adjustment referencing Town Code 13-29-020(B) by electronic vote.

Council Members voted as follows: Mayor Kell Palguta YES, Council Member Kendall Schumacher YES, Council Member Brenda Dickinson YES, Council Member Michael Greer YES, and Council Member Lucy Leyva YES. NAYS: none. ABSENT: Vice Mayor Lori Hunt and Council Member April Hepperle. MOTION passed with 5 ayes, 0 nays, 2 absent.

5. COUNCIL COMMUNICATIONS: SUMMARY OF CURRENT EVENTS

Council Member Brenda Dickinson announced she attended Coffee with a Cop yesterday, August 23, 2023, and invited citizens to attend future Coffee with a Cop events.

Council Member Lucy Leyva expressed her condolences and thanked Council Member Kendall Schumacher for the invitation to Jerry Schumacher's Celebration of Life.

Mayor Palguta welcomed the public to address any questions, comments, or concerns through a scheduled meeting with Council.

6. MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS

Town Manager Davidson announced that the monthly report is now available on the Town's website.

9. ADJOURNMENT

Council Member Kendall Schumacher made the MOTION, seconded by Council Member Brenda Dickinson to adjourn the meeting.

Council Members voted as follows: Mayor Kell Palguta YES, Council Member Kendall Schumacher YES, Council Member Brenda Dickinson YES, Council Member Michael Greer YES, and Council Member Lucy