



TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING
Council Chambers/Library Auditorium 7401 E. Skoog Blvd. Prescott Valley, Arizona
86314, at 5:30 p.m.

EXECUTIVE SESSION MINUTES
November 03, 2022

1. CALL TO ORDER AND ROLL CALL

Mayor Palguta called the meeting to order at 4:13 p.m.

Present: Mayor Kell Palguta
Vice Mayor Lori Hunt
Council Member Don Packard
Council Member Kendall Schumacher
Council Member Brenda Dickinson
Council Member Roger Kinsinger

Absent: Council Member April Hepperle

2. EXECUTIVE SESSION Motion to Convene into Executive Session to conduct the performance review and evaluation of Magistrate Judge Keith Carson. The executive session is scheduled pursuant to Arizona Revised Statutes Section 38-431.03(A)(1).

Council member Packard made the Motion, seconded by Council member Kinsinger to convene into Executive Session to conduct the performance review and evaluation of Magistrate Judge Carson by voice vote. The executive session is scheduled pursuant to ARS 38-431.03(A)(1). Council Members voted as follows: Mayor Kell Palguta YES, Vice Mayor Lori Hunt YES, and Council Members Don Packard YES, Kendall Schumacher YES, Brenda Dickinson YES, and Roger Kinsinger YES. Motion passed with 6 AYES, 0 NAYS.

3. ACTION (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

Town Council recessed into Executive Session at 4:14 p.m.

Town Council reconvened into the Special Town Council Meeting at 4:38 p.m.

Council member Kinsinger made the Motion, seconded by Council member Dickinson To approve Magistrate Judge Carson's evaluation as discussed with an exceeds ranking by voice vote. Council Members voted as follows: Mayor Kell Palguta YES, Vice Mayor Lori Hunt YES, and Council Members Don Packard YES, Kendall Schumacher YES, Brenda Dickinson YES, and Roger Kinsinger YES. Motion passed with 6 AYES, 0 NAYS.

4. ADJOURNMENT

Mayor Palguta adjourned the meeting at 4:39 p.m.

ATTEST:

APPROVED:

Fatima Fernandez, Town Clerk

Kell Palguta, Mayor

STATE OF ARIZONA)
COUNTY OF YAVAPAI)

ss:

TOWN OF PRESCOTT VALLEY)

CERTIFICATE OF COUNCIL MINUTES

I, Katelynn Tarrant, Deputy Town Clerk of the Town of Prescott Valley, Arizona, hereby certify that the foregoing minutes are a true and correct copy of the Executive Session Minutes of the Special Meeting of the Town Council of the Town of Prescott Valley, held on November 03, 2022.

I further certify that the meeting was duly called and held and that a quorum was present.

Dated this November 30, 2022

Katelynn Tarrant, Deputy Town Clerk