

**ADDENDUM TO THE AGENDA**



**REGULAR SESSION  
MAYOR and COMMON COUNCIL  
of the  
TOWN OF CAMP VERDE  
COUNCIL CHAMBERS  
473 S. Main Street, Room #106  
WEDNESDAY, FEBRUARY 1, 2006  
6:30 P.M.**

- 4 d) Possible approval of letter of support to Tom O'Halleran regarding HB 2462 – Reference Title: Adequate Water Supply, HB 2465 – Reference Title Water Resources, Regional Planning and House Bill regarding Economic Development Tax Incentives.**
- 7 a) Discussion, consideration and possible appointment of a designee to participate in a roundtable discussion at the February 11, 2006 Joint Forum on the Establishment of a Verde River Basin Partnership.**

Posted by:

*J. Paulsen*

Date/Time:

*1-31-06*

*9:00 AM*

*Note: Pursuant to A.R.S. §38-431.03.A.3, the Council may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.*

The Town of Camp Verde Council Chambers is accessible to the handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Office of the Town Clerk.

## **STAFF REPORT**

**Council Meeting of:**            **February 1, 2006**

**TITLE:**                            **Discussion, consideration and possible appointment of a designee to participate in a roundtable discussion at the February 11, 2006 Joint Forum on the Establishment of a Verde River Basin Partnership.**

**Budgeted item:**                N/A

**Description of Item:**        One designee from each selected entity is invited to participate in the afternoon roundtable discussion among a limited number of key stakeholders at the upcoming Joint Forum on the Establishment of the Verde River Basin Partnership.

Ideally, the representative:

1. Would have expertise in economic, environmental and/or community water interests at the local, state or federal level;
2. Could devote at least three hours per week for a year and a half (perhaps traveling to meetings); and
3. Has a position in the organization where he or she can liaise back and forth with your membership or staff.

**Staff Recommendation:**    None

**Comments:**                    None

**Attachments:**                None

**Prepared by:**                 Bill Lee

 **DRAFT**

February 2, 2006

Honorable Tom O'Halleran  
State Capitol  
House Wing  
1700 W. Washington  
Phoenix, AZ 85007

Re: 2006 House Bills

Dear Representative O'Halleran:

At the February 1, 2006 regular session the Camp Verde Town Council voted to support the following legislation:

1. HB 2462 – Reference Title: Adequate Water Supply
2. HB 2465 – Reference Title: Water Resources; Regional Planning
3. House Bill regarding Economic Development Tax Incentives (number unknown)

Thank you for keeping the Town of Camp Verde apprised of ongoing legislation.

Sincerely,

Tony Gioia,  
Mayor

TG:cjb