

STATE SELECTION BOARD MEETING MINUTES

Arizona State Capitol Building
1700 W. Washington Street
2nd Floor Conference Room
Phoenix, Arizona. 85007

Wednesday, July 17, 2019

Selection Board Members Present: Douglas A. Ducey, Governor
Kimberly Yee, State Treasurer

Selection Board Member Absent: Mark Brnovich, Attorney General

Governor's Office Staff: Hunter Moore, Natural Resources Policy Advisor
Nicole Coyler, Deputy General Counsel

State Land Department: Lisa A. Atkins, State Land Commissioner
Wesley P. Mehl, Director of Strategic Projects
David Jacobs, Assistant Attorney General

State Land Department Staff: James Perry, Deputy Commissioner
Mark Edelman, Director of Planning and Engineering
Christine Thurston, Executive Assistant
Trinity Perlberg, P&PS II / BOA Clerk
Michelle Green, Lazarus, Silvyn and Bangs

Treasurer's Office Staff: Mark Swenson, Deputy Treasurer

Call to Order

The State Selection Board Meeting was called to order by Governor Ducey at 2:34 p.m. Governor Ducey welcomed everyone and thanked State Treasurer Kimberly Yee for attending. Governor Ducey noted that Mark Brnovich, Attorney General was unable to attend the meeting today; however, the Board had a quorum and was able to conduct business.

Governor Ducey introduced State Land Commissioner Lisa A. Atkins who provided comment on the State Land Department. Commissioner Atkins introduced Director of Strategic Projects Wesley Mehl who also provided comment on the State Land Department.

Commissioner Lisa A. Atkins also noted a letter was received by the Arizona State Land Department on July 16, 2019 from the City of Phoenix regarding agenda item 3. The letter will be added into the record for the Selection Board.

Call to Public

Governor Ducey asked if anyone from the Public would like to address the Selection Board.

No Public Comment.

Consent Agenda

1. ***Approval of Minutes*** - Review and approval of the minutes from the June 11, 2018 Selection Board meeting.
2. ***City of Avondale Right of Way Annexation*** – The State Land Commissioner requests approval for the annexation of approximately 6 acres of State Trust land, a strip of land up to 100 feet wide and 1.1 miles long, in T1N R1W Section 36 located in Maricopa County, between the 115th Avenue alignment on the east and El Mirage Road on the west, into the City of Avondale. This annexation corrects an error in the City of Avondale annexation ordinance dated November 13, 1990 that excluded this strip of State Trust land from the annexation.
3. ***City of Scottsdale Right of Way Annexation*** - The State Land Commissioner requests approval for the annexation of all State Trust land, approximately 3 acres, within a strip of land 10-feet wide and approximately 2.8 miles long, in T4N R4E Sections 22, 27 and 34 located in Maricopa County, along Scottsdale Road from Deer Valley Road on the north to approximately 0.3 miles north of the CAP Canal on the south, into the City of Scottsdale. This State Trust land was left out of the original annexation of Scottsdale Road into the City of Scottsdale.
4. ***City of Mesa Annexations***- Both of the following State Trust parcels, along with roughly 960 acres of private land, are surrounded by the City of Mesa on four sides
 - 4.1 ***City of Mesa Inner Loop Annexation.*** The State Land Commissioner, and a group of private property owners, request approval for the annexation of approximately 320 acres of State Trust land in T1S R7E Sections 16 & 17, located in Maricopa County, west and north of Loop 202, into the City of Mesa.
 - 4.2 ***City of Mesa Outer Loop Annexation - The State Land Commissioner, and a group of private property owners, request approval for the annexation of approximately 320 acres of State Trust land in T1S R7E Section 16, located in Maricopa County, east of Loop 202, into the City of Mesa.***
5. ***City of Yuma Annexation***– The State Land Commissioner requests approval for the annexation of State Trust land in T8S R21W Sections 29, 30, 31 & 32 and T9S R21W Section 6, approximately 1,282 acres located in Yuma County, west of the Yuma Proving Grounds, into the City of Yuma. Yuma is the only nearby municipality and the annexation will facilitate the extension of municipal services to the State Trust land and an adjacent private community that wishes to be annexed.
6. ***Town of Eagar Annexation***- The State Land Commissioner requests approval for the annexation of State Trust land in T8N R28E Section 11, approximately 160 acres, located in Apache County, along State Route 260, into the Town of Eagar. The annexation will facilitate the development of the State Trust land and enable the annexation of a neighboring parcel owned by the Town into the Town.

Governor Ducey asked for a motion. Treasurer Yee called for a motion to approve items 1 through 6 as described on the Consent Agenda. Governor Ducey seconded the motion. **Motion approved.**

Regular Business

7. **City of Apache Junction Annexation** – *The State Land Commissioner requests approval for the annexation of approximately 6,687 acres of State Trust land in T1S R8E Sections 16, 17, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33, & 34, located in Pinal County, south of Elliot Road, west of the CAP Canal and north of State Route-24, into the City of Apache Junction.*

Director Wesley Mehl presented on the City of Apache Junction Annexation.

Governor Ducey asked for a motion. Treasurer Yee made a motion to approve the Arizona State Selection Board proposed annexation of approximately 6,687 acres of State Trust, as presented today, into the City of Apache Junction. Governor Ducey seconded the motion. **Motion approved.**

8. **City of Peoria Annexations**-*The State Land Commissioner requests approval for the annexation of each of the parcels of State Trust land listed below, all located in Maricopa County, totaling approximately 1,120 acres into the City of Peoria.*

8.1 Parcel A-1 located in the north half of T4N R1E Section 8, approximately 78 acres.

8.2 Parcel A-1.1 located in the southeastern quarter of T4N R1E Section 8, approximately 1 acre.

8.3 Parcel B located in T4N R1E Sections 18 & 19, roughly bounded by Tessmer Road on the west, Rose Garden Lane on the south, 107th and 109th Avenues on the east and Williams Road on the north, approximately 189 acres.

8.4 Parcel C located in T5N R1E Sections 17 & 20, an 840-foot wide parcel roughly bounded by 99th Avenue on the east from the Dixileta Drive alignment on the south to near the CAP Canal on the north, approximately 174 acres.

Director Wesley Mehl presented on the City of Peoria Annexation items 8.1 through 8.4.

Governor Ducey asked for a motion. Treasurer Yee made a motion to approve the proposed annexations described in agenda items 8.1 through 8.4, as presented today, into the City of Peoria. Governor Ducey seconded. **Motion Approved.**

8.5 Parcel D-1 located in T4N R1W Sections 1 & 12, between Loop 303 on the east and the 119th Avenue alignment on the west from the Jomax Road alignment on the north to near Calle Lejos on the south, approximately 287 acres.

8.6 Parcel D-1.1 located in T4N R1W Sections 1 & 12, between Loop 303 on the west and the 115th Avenue alignment on the east from the Jomax Road alignment on the north to near Calle Lejos on the south, approximately 176 acres.

Director Wesley Mehl presented on City of Peoria Annexation items 8.5 and 8.6.

Governor Ducey asked for a motion. Treasurer Yee made a motion to approve the proposed annexations described in agenda items 8.5 and 8.6, as presented today, into the City of Peoria. Governor Ducey seconded the motion. **Motion Approved.**

8.7 Parcel D-2 located in T4N R1W Section 11, between Loop 303 on the south and the West Wing substation on the north from the 123rd Avenue alignment on the east to the wash corridor on the west, approximately 42 acres.

- 8.8 Parcel D-2.1 located in T4N R1W Section 11, between Loop 303 on the north and the Pinnacle Peak Road alignment on the south from the 123rd Avenue alignment on the east to the wash corridor on the west, approximately 11 acres.
- 8.9 Parcel D-3 located in T4N R1W Section 11, between Loop 303 on the south and the McMicken Dam Outlet Channel on the north from the wash corridor on the east to the Dysart Road alignment on the west, approximately 209 acres.
- 8.10 Parcel D3.1 located in T4N R1W Section 11, between Loop 303 on the north and the Pinnacle Peak Road alignment on the south from the wash corridor on the east to the Dysart Road alignment on the west, approximately 44 acres.

Director Wesley Mehl presented on City of Peoria Annexation items 8.7 through 8.10.

Governor Ducey asked for a motion. Treasurer Yee made a motion to approve the proposed annexations described in agenda items 8.7 through 8.10, as presented today, into the City of Peoria. **Motion approved.**

9. Adjournment

As there was no further business, Governor Ducey adjourned the meeting at 2:58 p.m.