

## MEETING NOTICE & AGENDA

### **State Selection Board**

Pursuant to Arizona Revised Statutes, Section 38-431.02, notice is hereby given to the members of the Selection Board and to the public that the State Selection Board will hold a meeting on July 17, 2019, at 2:30 PM, in the 2<sup>nd</sup> floor Conference Room at the Arizona Capitol Building, 1700 West Washington St., Phoenix, Arizona.

- ❖ Members of the Selection Board may attend either in person or by telephone.
- ❖ The Selection Board may vote to hold an executive session, which will not be open to the public, for the purpose of obtaining legal advice from its legal counsel on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).
- ❖ A copy of the agenda background material provided to the Selection Board members is available for public inspection at the State Land Department's public records counter, 1<sup>st</sup> Floor, 1616 West Adams, Phoenix, Arizona.
- ❖ The Board may elect to hear items on the agenda in a different order than listed below.
- ❖ Persons with a disability may request a reasonable accommodation, such as a sign language interpreter by contacting the ADA Coordinator, at 602-542-2629. Requests should be made as early as possible to allow sufficient time to arrange the accommodation.
- ❖ Additional information may be obtained by calling Celeste LaForge at (602) 542-2504.

### AGENDA

#### **Call to Order**

#### **Call to the Public**

This is the time for the public to comment. Members of the public may speak by submitting a speaker card to the staff prior to the meeting being convened. Each speaker will have two minutes to present comments. Members of the Selection Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

#### **Consent Agenda**

The Consent Agenda includes items that are of such a nature that discussion may not be required. The Board shall vote on the Consent Agenda with a single motion and a roll call vote. Board members may ask questions for clarification purposes, or a Board member may request that an item or items be removed from the Consent Agenda for discussion and action. Items removed from the Consent Agenda are considered in their normal sequence.

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 115<sup>th</sup> 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.*

## **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.*
  
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.
- 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.
- 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.

## 9. Adjournment

**NOTE: This Agenda may be amended up to 24 hours before the meeting.**

Posted July 15, 2019, at the Arizona State Land Department, 1<sup>st</sup> Floor, 1616 West Adams, Phoenix, Arizona 85007; on the Arizona State Land Department website; and on the Arizona Public Meeting website.



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State Land Commissioner