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SUPERIOR COURT OF THE STATE OF ARIZONA

YAVAPAI COUNTY

RESIDENTS OF THE RED ROCK LOOP, INC., a Delaware nonprofit corporation, and THE SMOKE TRAIL RANCH PROPERTY OWNERS ASSOCIATION, INC., an Arizona nonprofit corporation,

Plaintiffs.

v.

YAVAPAI COUNTY, ARIZONA, by and through the YAVAPAI COUNTY BOARD OF SUPERVISORS and GLOBAL COMMUNITY COMMUNICATIONS ALLIANCE, an Arizona Corporation

Defendants.

No. P-1300-CV2021-00142

DEFENDANT GLOBAL COMMUNITY COMMUNICATIONS ALLIANCE'S MOTION TO DISMISS

AND

JOINDER IN YAVAPAI COUNTY'S MOTION TO DISMISS

(Oral Argument Requested)

Defendant Global Community Communications Alliance ("Global"), by and through undersigned counsel, hereby requests this Court dismiss claims against it found within the First Amended Complaint ("FAC") pursuant to Ariz. R. Civ. P. 12(b)(6). Plaintiff's action fails to state a legal violation of Arizona's open meeting law. Further, Plaintiff fails to state a legally cognizable zoning violation against Global. This Motion is supported by the Following Memorandum of Points of Authorities.

MEMORANDUM OF POINTS AND AUTHORITIES

I. FACTUAL BACKGROUND.

Plaintiffs are two corporate entities that purport to represent the interests of concerned homeowners. (FAC, \P 1-2). Global is an Arizona non-profit religious organization. (FAC, \P 4). Plaintiffs allege that Global is subject to R1-12 and R1L-35 zoning restrictions. (FAC, \P 10). Specifically, the FAC states that the "foregoing zoning [R1-12 and R1L-35] allows only certain permitted residential uses, which are described and codified in Section 400 of the Yavapai County Planning and Zoning Ordinance." (FAC, \P 11). A copy of Section 400, *et seq.*, the Yavapai County Planning and Zoning Ordinance is attached hereto as Exhibit 1.¹

Section 400 cites to "Use Districts" within Yavapai County, including an R1L District (Section 410), RMM District (Section 411), R1 District (Section 412), RCU District (Section 413), R2 District (Section 414), and RS District (Section 415). (Exhibit 1, p. 34, § 400). Each one of the "R" Districts allows religious institutions, like Global, to use the property for those purposes:

- R1L District allows "Religious institutions." (Exhibit 1, p. 35, § 410(B)).
- RMM District allows "Religious institutions." (Exhibit 1, p. 39, § 411(F)).
- R1 District allows everything allowed in R1L and RMM (Exhibit 1, p. 40, § 412(A)).
- RCU District allows everything allowed in RL, R1L, and RMM (Exhibit 1, p. 41, § 413(A)).
- R2 District allows everything allowed in RCU (Exhibit 1, p. 42, § 414(A)).
- RS District allows all uses and structures "in any more restrictive Zoning District." (Exhibit 1, p. 40, § 412(A)).

¹ The Zoning Ordinances are public records that the Court may consider without converting the Rule 12(b)(6) motion into a Rule 56 motion. *Coleman v. City of Mesa*, 230 Ariz. 352, 356, \P 9, 284 P.3d 863, 867 (2012). The Court may likewise consider any document that is "central" to the claim. *ELM Ret. Ctr., LP v. Callaway*, 226 Ariz. 287, 289, \P 7, 246 P.3d 938, 940 (App. 2010).

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Because each "R" Zoning District in Yavapai County allows as a matter of law the use of the property for religious purposes and to build structures in those Districts (*See* Exhibit 1), and because Global's allegedly improper conduct is pursuant to, and in furtherance of, its religious use of the subject property, a violation did not occur as a matter of law.

The FAC also alleges that Yavapai County's open meeting laws were violated in relation to a settlement between Global and Yavapai County. (FAC, ¶¶ 22-28). Rather than repeat what has already been correctly said, Global references and incorporates Yavapai County's "Factual Background" found in its Motion to Dismiss, including its Exhibit 1, as if fully set forth here. (Defendant Yavapai County's Motion to Dismiss, pp. 2-4). In short, the open meeting laws were complied with regarding the settlement.

II. LEGAL STANDARD.

A motion to dismiss brought under Rule 12(b)(6) tests the legal sufficiency of a claim. Navarro v. Block, 250 F.3d 729, 732 (9th Cir. 2001). To avoid dismissal, a complaint must allege "enough facts to state a claim that is plausible on its face." Clemens v. DaimlerChrysler Corp., 534 F.3d 1017, 1022 (9th Cir. 2008) (quoting Bell Atl. Corp. v. Twombly, 550 U.S. 544, 570 (2007)). Dismissal is appropriate when a complaint lacks a cognizable legal theory or the factual allegations are insufficient "to support a cognizable legal theory." Conservation Force v. Salazar, 646 F.3d 1240, 1242 (9th Cir. 2011). Courts must accept a complaint's allegations as true, but that tenet does not apply to "labels and conclusions" or "a formulaic recitation of the elements of a cause of action." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (internal quotations and citation omitted). When deciding a 12(b)(6) motion, courts may consider documents that are referenced in the complaint, when no party questions their authenticity. United States v. Corinthian Colls., 655 F.3d 984, 998-99 (9th Cir. 2011). Additionally, "a complaint's exhibits, or public records regarding matters referenced in a complaint, are not 'outside the pleading,' and courts may consider such documents without converting a Rule 12(b)(6) motion into a summary judgment motion." Coleman v. City of Mesa, 230 Ariz. 352, 356 (2012) (citations omitted).

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III. ARGUMENT.

- A. The Complaint Fails to State a Claim.
 - 1. Count 1 Fails to State a Legally Cognizable Violation of Arizona Open Meeting Law.

Defendant Global joins the County's Motion to dismiss on grounds of failure to state a legally cognizable violation of the Arizona Open Meeting Law.

2. Count 2 Fails to State a Legally Cognizable Violation of Yavapai County Zoning Ordinances.

Plaintiffs allege Global's particular use of its private property is a violation of Yavapai County's zoning and restrictions; as a matter of law, Plaintiffs are mistaken. Global is a religious group with an established religious use of its property located in Yavapai County. The Settlement referred to in the First Amended Complaint was entered into as a result of a Complaint filed by Global against Yavapai County and the Yavapai County Board of Adjustments and Appeals (V1300-CV 2019-80189). The County, in response to pressure from property owners (who are members of the Plaintiff organizations in this present suit), unconstitutionally attempted to preclude Global's right to use its property for religious uses of through the refusal to issue building permits. Pursuant to A.R.S. § 41-1493 et seq. ("FERA"), 42 U.S.C. § 2000 cc et seq. ("RLUIPA"), 42 U.S.C. § 1983, and the 1st, 5th, and 14th Amendments of the Constitution, Global is entitled to continue its established religious use of its real property. Furthermore, Yavapai Zoning Ordinances expressly direct that "R" zoned districts allow religious use of property. (See Exhibit 1). Accordingly, Yavapai County and the Board of Adjustments and Appeals entered into the Settlement Agreement to affirm and recognize Global's legal right to continue its established religious use and attest to its compliance with existing zoning and land use restrictions.

Global submitted a Site Plan to the County and the County subsequently issued Global a Zoning Clearance and Building Permit. Yavapai County's form for the Zoning Clearance and Building Permit included the description "Site Plan (Religious Use)." (Exhibit 2).² The nature of the document (a Zoning Clearance) for a "Miscellaneous Non-Residential" permit

² The site plan is a public record that the Court may properly review and rely upon. *Coleman*, 230 Ariz. at 356, \P 9.

acknowledges the present legality of the established religious uses on Global's property. Under Yavapai County ordinances, a Zoning Clearance is not a granting of new land uses. Rather, it is defined in Yavapai County Planning and Zoning Ordinance ("YCPZO") § 301 as: "[t]he approval or authorization by the Land Use Specialist indicating that a proposed building, structure or use of land meets all the standards contained in this Ordinance." [Emphasis added]. The Zoning Clearance is merely a review and analysis of the property's current use and proposed buildings as it pertains to existing zoning regulations. The County, through its agent, issued Global the Zoning Clearance and Building Permit and such religious use is allowed in "R" Districts. (See Exhibit 1). Additionally, the County issued a Certificate of Completion regarding Global's site plan with the description: "outdoor religious gathering and assembly." (Exhibit 3). This document acknowledges the established religious use of the property. Accordingly, Global's use of its property satisfies and complies with applicable County ordinances.

Even if the Court were to deem the open meeting laws were violated, it would not change the legality of Global's established religious use of their property. Similarly, it would not void the subsequently issued zoning clearance and building permit, or the certificate of completion. The aforementioned permit and certificate are public documents that were readily available for inspection had the Plaintiffs performed a proper inquiry into Global's permitted land uses before filing suit. Plaintiffs' belief that the legally protected established religious use is a violation of Yavapai County Zoning Ordinances is a legally incorrect conclusion, thus lacking valid justiciable legal recourse.

IV. CONCLUSION

Plaintiffs have not stated a claim because Yavapai County's open meeting laws were complied with in relation to the property at issue. Furthermore, Plaintiffs have failed to state a claim because Global's current use of its real property is legally permitted and permissible. Accordingly, Plaintiff's First Amended Complaint against Global Community Communications Alliance should be dismissed with prejudice.

1 Respectfully submitted this 24th day of June, 2021. 2 JACKSON WHITE 3 4 /s/Anthony Misseldine By: Anthony Misseldine and David Clukey Attorneys for Defendant Global Community Communications Alliance 5 6 7 Original filed with the Court on June 24, 2021 and copies e-served and emailed to: 8 9 Scot L. Claus Vail C. Cloar Holly M. Zoe 10 DICKINSON WRIGHT PLLC 1850 N. Central Ave., Suite 1400 Phoenix, AZ 85004-4568 sclaus@dickinsonwright.com 11 12 vcloar@dickinsonwright.com hzoe@dickinsonwright.com 13 Attorneys for Plaintiff 14 15 Thomas M. Stoxen Martin J. Brennan Benjamin D. Kreutzberg 16 Deputy County Attorneys for Yavapai County 255 E. Gurley Street 17 Prescott, AZ 86301 18 ycao@yavapai.us Attorneys for Defendant Yavapai County 19 20 21 /s/ Wendy Misseldine 22 36834-004 23 24 25 26

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