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FOSTER HOME, GROUP: A foster home suitable for the placement of more than six (6) but not more than ten (10) minor children which is licensed by the Arizona Department of Economic Security. (2658)

FOUNDATION BASE: The area adjacent to the exterior walls of a building containing hardscape, such as entry plazas, covered walkways, sidewalks, ground cover, and landscaping. (4262)

GROSS FLOOR AREA: The sum of the gross areas of the floor or floors of a building or buildings. (2658)

GROUP C-O-I DEVELOPMENT: A commercial, office, or industrial development where there are located several separate business activities having appurtenant shared facilities such as driveways, parking, and pedestrian walkways and which is designed to provide a single area in which the public can obtain varied products and services. Distinguishing characteristics of a group C-O-I development may, but need not, include common ownership of the real property upon which the development is located, common wall construction, and multiple-occupant commercial use of a single structure. (2658)

GROUP FOSTER HOME: Same as "Foster Home, Group." (2658)

* **GROUP HOME FOR THE HANDICAPPED:** A dwelling shared as their residence by handicapped persons who reside together as a single housekeeping unit in which staff persons provide supervision, counseling, and treatment or therapy for the residents therein and which may be licensed by, certified by, registered with, or otherwise authorized, funded, or regulated, in whole or in part, by an agency of the State or Federal government. The term shall include adult care homes, homes for the chronically mentally ill, group care agencies, and similar residential living arrangements for handicapped persons, but shall not include boarding houses, homes for the developmentally disabled, nursing homes, substance abuse treatment facilities, or any facility providing treatment, counseling, or therapy to patients or clients who do not reside on the premises. (2775)

* **HANDICAPPED:** A person who: (1) has a physical or mental impairment which substantially limits one (1) or more of such person's major life activities; (2) has a record of having such an impairment; or (3) is regarded as having such an impairment. However, "handicapped" shall not include current illegal use of or addiction to a controlled substance (as defined in Section 102 of the Controlled Substance Act [21 United States Code 802]). (2775)

HARDSCAPE: Part of a building's grounds consisting of structures, such as plazas, retaining walls, and sidewalks, made with materials such as concrete and sidewalk pavers. (4262)

HAZARDOUS MATERIALS: Any substance characterized as flammable solids, corrosive liquids, radioactive materials, oxidizing materials, highly toxic materials, poisonous gases, reactive materials, unstable materials, hypergolic materials, or pyrophoric materials and any substance or mixture of substances which is an irritant or a strong sensitizer or which generates pressure through exposure to heat, decomposition, or other means. (2658)

HOME OCCUPATION: Same as "Accessory Use." (2658)

HOSPITAL: A building or group of buildings designed and used for extended medical care and treatment, diagnosis, and housing of persons under the care of doctors and nurses or other supervisory personnel. (2658)

HOTEL: A facility containing six (6) or more commercial guest rooms utilized for short-term, transient occupancy which provides continuous on-site management. The term shall include those facilities subject to the transient occupancy tax provided in Title 5, Chapter 18 of the Mesa City Code but shall not include nursing or convalescent homes, boarding houses, bed and breakfast establishments, or apartment buildings. (2658)

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- (F) Shall not include wedding and funeral ceremonies, holiday boutiques, elections, private yard sales, Christmas tree and pumpkin sales lots, and charity car washes. (2736,4101)

SPECIAL USE PERMIT: Same as "Use Permit, Special." (2658)

SPORTS RANCH: A facility providing instruction and training in a specific recognized sport or sports such as golf, tennis, running, equitation, and similar outdoor activities; and which may include ancillary uses such as food service, pro shops, classrooms, dormitories, clubhouses, and administrative offices. The term shall not include commercial recreation or amusement enterprises as permitted in Chapter 6 of this Ordinance. (2658)

STORY: That portion of a building included between the surface of any floor and the surface of the next floor above it, or if there is not a floor above it, then the space between the floor and the ceiling next above it. A basement shall not be considered a story provided the ceiling is less than four feet six inches (4'6") above the mean ground elevation of the lot. A mezzanine floor shall be considered a story if it exceeds forty percent (40%) of the area of the floor next below it. (2658)

STRUCTURE: Anything which is built or constructed or any piece of work artificially built up or composed of parts, including but not limited to, buildings, fences, towers, overhead transmission lines, and mechanical equipment. (2658)

SUBSTANTIAL CONFORMANCE IMPROVEMENT PERMIT: A discretionary authorization issued by the Zoning Administrator/Board of Adjustment which provides for substantial conformance with specified development standards as they related to nonconforming site conditions. Such permit shall only be authorized after a public hearing with findings as specified in Chapter 13 of this Ordinance, and that the improvements authorized by the permit will result in a development that is compatible with, and not detrimental to, adjacent properties or neighborhoods. (4006)

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SUPERVISED LIVING FACILITY: A residential living facility which provides supervision or regulation of the behavior, living conditions, or the monitoring of the times residents leave, return, or are absent from the facility for persons on probation, parole, pretrial release, or pursuant to the terms of a conditional release or prerelease from a jail, prison, or correctional facility. Such facility may also provide on-site or off-site supportive services such as food, transportation, or employment counseling. The term shall include any boarding house, dormitory, apartment building, or other dwelling when developed, promoted, advertised, or operated as a supervised living facility as defined herein, but shall not include group homes for the handicapped, facilities subject to the transient occupancy tax as provided in Title 5, Chapter 10 of the Mesa City Code, or any facility providing counseling or other services to individuals who do not reside on the premises. (3430,3746)

SWAP MEET: A commercial activity generally conducted outdoors, characterized by the sale or barter of merchandise or farm products to the general public by individuals from a booth or stall. The term shall include a farmer's market, flea market, and similar commercial activities. (2658)

SWIMMING POOL: A contained body of water, either above or below ground level, used for bathing or swimming purposes, with the container being eighteen inches (18") or more in depth at any point and/or wider than eight feet (8') at any point measured on the long axis. (2658)

THROUGH LOT: Same as "Lot, Through." (2658)

TOWN CENTER AREA: See Chapter 8 of this Ordinance. (2658)

TRADE SCHOOL: Same as "Vocational School." (2658)

2007 Resolutions Subcommittee Recommendations

1. **Consent Agenda-Adoption:** This group of resolutions will move as a whole unless a Resolutions Committee member requests a resolution be considered separately. These requests may be made at the beginning of the August 28th meeting. Since two sponsors are needed to introduce a resolution, two members of the Resolutions Committee must jointly request the removal of a resolution from the consent agenda.

	Resolution	Sponsor/Contact	Co-Sponsor(s)	IGA Committee Recommendation
3	Continue Small Town Revenue Appropriation	Patagonia- Randy Heiss, Town Clerk	Hayden, Jerome, Duncan	Support
6	Allow Requests for Prices Ranges on Fees in RFQ/SOQ's	Prescott --Connie Tucker, Management Analyst	Prescott Valley	Oppose
9	Protect State Shared Revenues from Tax Cuts	Camp Verde- Tony Gioia, Mayor	Jerome, Duncan, Yuma, Douglas	Support
11	Maintain Heritage Funding Levels	Camp Verde- Tony Gioia, Mayor	Jerome, Yuma, Buckeye, Douglas	Support
*18	Withhold Critical Infrastructure Information/ Public Utility Mapping	Surprise- Randy Jackson, CIO	Buckeye	Support
21	Allow Code Enforcement Employees to Issue Citations	Bullhead City- Rob LaFontaine, IGR	Lake Havasu City, Kingman	Neutral – permissive language
22	Support Funding for the State Telecom. Revolving Fund	Phoenix- John Wayne Gonzales, IGR	Litchfield Park, Mesa, Tucson, Peoria	Support
**25	Allow Local Governments to Create Development Rights Transfer Programs	Tucson- Jason Baran, IGR	Peoria, Yuma	Support

* #18 is also included in the Federal Agenda.

**#25 is also included in the County Agenda.

2. Resolutions Not Recommended. The Subcommittee recommended that the following resolutions not be adopted by the Resolutions Committee due to municipal relevancy or other concerns, as noted below the chart. This group of resolutions will also move as a whole unless a Resolutions Committee member requests a resolution be considered separately.

	Resolution	Sponsor/Contact	Co-Sponsor(s)	IGA Committee Recommendation
*4	Mandate Native Plant Standards	Apache Junction- George Hoffman, City Manager	Queen Creek	Support
**7	Approve Private Utilities in Unincorporated Areas	Queen Creek- Mark Young, IGR	Buckeye, Florence, Star Valley	Support
***8	Encourage Forest Health Initiatives	Payson- Fred Carpenter, Town Manager	Pinetop-Lakeside, Duncan, Star Valley, Apache Junction	Support
*10	Regulate Pseudoephedrine Sales Statewide	Camp Verde- Tony Gioia, Mayor	Douglas	Support
***12	Preserve and Protect the CDGB Program	Camp Verde- Tony Gioia, Mayor	Jerome, Yuma, Douglas	Support
14	Allow Local Watershed Decision Making	Camp Verde- Tony Gioia, Mayor	Jerome, Douglas, Buckeye	Support
15	Support Funding for Water Quality	Lake Havasu City- Charlie Cassens, IGR	Bullhead City, Kingman, Parker	Support
**17	Encourage Cooperation Between Counties and Municipalities	Avondale- Shirley Gunther, IGR	Peoria	Support
20	Exempt Courts From Weapon Storage Laws	Bullhead City- Rob LaFontaine, IGR	Lake Havasu City, Kingman	Support
****23	Establish the State as the P.I.L.T. Pass Through Entity	Quartzsite - Dan Field, Manager/Attorney	Parker	Support

* #4 and 10 are not recommended for the Policy Statement and instead considered for a Best Practices program.

** #7 and 17 are not recommended for the Policy Statement but are included in the County Agenda.

*** #8 and 12 are not recommended for the Policy Statement but are included in the Federal Agenda.

**** #23 is not recommended for the Policy Statement but is included in the County and Federal Agendas.

3. **Critical Municipal Issues.** The Subcommittee also recommended that these resolutions would be better addressed as “Critical Municipal Issues” rather than in specific resolutions. This allows the League flexibility in partnering with other organizations on legislation that benefits cities and towns.

	Resolution	Sponsor/Contact	Co-Sponsor(s)	IGA Recommendation
2	Encourage Economic Development Incentives	Flagstaff- John Holmes, Interim City Manager	Wilcox, Buckeye, Queen Creek, Yuma	Support
5	Increase Municipal Input on Liquor Licenses	Prescott –Connie Tucker, Management Analyst	Prescott Valley, Avondale	Support
13	Consider Impacts on Rural Areas In Transportation Funding Decisions	Camp Verde- Tony Gioia, Mayor	Douglas, Yuma	Support

4. **Amend/ Discuss.** The Subcommittee recommended amendments to the following resolutions, which will be considered individually at the Resolutions Committee meeting on August 28th.

	Resolution	Sponsor/Contact	Co-Sponsor(s)	IGA Recommendation
1	Obtain Funding For Air Quality Mandates	El Mirage- Pat Dennis, IGR	Goodyear, Surprise, Avondale, Peoria, Buckeye	Support – if amended
*13	Consider Impacts on Rural Areas In Transportation Funding Decisions	Camp Verde- Tony Gioia, Mayor	Douglas, Yuma	Support – if amended to be inclusive of all regions
16	Support Initiative to Exempt Municipalities from STL Auctions for Public Rights of Way	Lake Havasu City- Charlie Cassens, IGR	Bullhead City, Kingman	Support
*19	Support Funding For Commuter Rail	Surprise- Michelle Lehman, IGR	El Mirage, Tucson	Support – if amended to be inclusive of all regions
*24	Support Increased Transportation Funding	Buckeye- Ruth Garcia, IGR	Avondale, Queen Creek	Support – if amended to be inclusive of all regions

* #13, 19, 24 will be combined to create a comprehensive transportation statement and be included as a Critical Issue in the policy statement.

5. **Best Practices.** The Subcommittee recommended the following items not be included in the Municipal Policy Statement but instead be considered policies that cities and towns are able to enact at the local level. The League can assist interested communities with creating such ordinances through model ordinance programs.

	Resolution	Sponsor/Contact	Co-Sponsor(s)	IGA Recommendation
4	Mandate Native Plant Standards	Apache Junction- George Hoffman, City Manager	Queen Creek	Support
10	Regulate Pseudoephedrine Sales Statewide	Camp Verde- Tony Gioia, Mayor	Douglas	Support

6. **County Agenda.** The Subcommittee recommended the following items not be included in the Municipal Policy Statement but instead be modified and placed on a County Agenda. This document will list items of importance to cities and towns that warrant discussion with county officials rather than state policy changes.

	Resolution	Sponsor/Contact	Co-Sponsor(s)	IGA Recommendation
7	Approve Private Utilities in Unincorporated Areas	Queen Creek- Mark Young, IGR	Buckeye, Florence, Star Valley	Support
17	Encourage Cooperation Between Counties and Municipalities	Avondale- Shirley Gunther, IGR	Peoria	Support
23	Establish the State as the P.I.L.T. Pass Through Entity	Quartzsite - Dan Field, Manager/Attorney	Parker	Support
25	Allow Local Governments to Create Development Rights Transfer Programs	Tucson- Jason Baran, IGR	Peoria, Yuma	Support

7. **Federal Agenda.** The Subcommittee recommended the following items not be included in the Municipal Policy Statement but instead be modified and placed on the Federal Agenda. This document will list items of importance to cities and towns that require federal action rather than state policy changes.

	Resolution	Sponsor/Contact	Co-Sponsor(s)	IGA Recommendation
8	Encourage Forest Health Initiatives	Payson- Fred Carpenter, Town Manager	Pinetop-Lakeside, Duncan, Star Valley, Apache Junction	Support
12	Preserve and Protect the CDGB Program	Camp Verde- Tony Gioia, Mayor	Jerome, Yuma, Douglas	Support
18	Withhold Critical Infrastructure Information/ Public Utility Mapping	Surprise- Randy Jackson, CIO	Buckeye	Support
23	Establish the State as the P.I.L.T. Pass Through Entity	Quartzsite - Dan Field, Manager/Attorney	Parker	Support

RESOLUTION #13- AMENDED TO COMBINE #13, #19 and #24

Support additional statewide transportation funding opportunities to enhance safety, decrease congestion and support economic development. This includes increased roadway capacity, multi-modal approaches and other transportation options specific to the needs of local communities.

Submitted by:

Town of Buckeye, City of Surprise, Town of Camp Verde

A. Purpose and Effect of Resolution

The purpose of the resolution is to recognize that current transportation funding sources are inadequate. Sufficient funding of the statewide transportation system, which includes roadway and transit options, serves the needs of commerce, tourism, recreation, interstate and intra-state travel, and benefits all residents of Arizona. Funding needs to be increased statewide to meet our ongoing and future infrastructure needs.

Arizona is now the fastest growing state in the nation and transportation funding should be elevated to a level that provides adequate resources for planning and delivering additional transportation infrastructure to keep pace with the State's growth.

B. Relevance to Municipal Policy

This resolution will provide the funding necessary to maintain the current transportation infrastructure and keep pace with future transportation needs. Communities will benefit from increased roadway capacity and multi-modal options, including commuter rail, within the state, alleviating congestion in major transportation corridors and also addressing the state's air quality measures. Additional funding will also enable rural communities to meet local needs and improve interconnectivity between urban and rural Arizona.

Transportation must remain an urgent priority for elected officials because of the impact this issue has across all State agenda items. In effect, adequate transportation infrastructure is a conduit to a strong economy.

C. Fiscal Impact to Cities and Towns

Safe and adequate transportation is critical to the welfare and economic vitality of the cities and towns across the state. Upfront costs of additional local and regional transportation projects should be offset by increased economic productivity. With an improved transportation system, businesses will become more productive and will have a positive impact on the economies of the cities and towns in which they are located.

D. Fiscal Impact to the State

Potential to provide additional transportation funds for state projects. With an improved transportation system, businesses will become more productive and will have a positive impact on the State's economy.

E. Contact Information

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