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For its Verified Complaint, Plaintiff alleges as follows:

#### PRELIMINARY STATEMENT

- 1. For decades, Plaintiff Gethsemani Baptist Church (the "Church") has operated a food ministry as part of its religious mission to support some of the most vulnerable families in the southernmost part of Yuma County and across the border in Mexico. Through this ministry, the Church fills a critical need in the City of San Luis (the "City") by sharing the Gospel and donating food and other supplies, which it ferries to its property using a semi-truck. Because no other food ministries exist within the City, the Church's charitable activities have been a blessing for the community, with the City often celebrating or even participating in the Church's ministry efforts.
- 2. However, the election of a new mayor in December 2022 heralded a major shift in the City's approach. Although the Church had operated the food ministry in the same manner for approximately twenty-three years without complaint, the City suddenly turned hostile, bombarding the Church with a series of accusations that the Church's use of its property and semi-trucks violate the City's Zoning Code, and threatening to take enforcement action if the Church does not cease its operations. Although the Church disclaimed that any of its operations were currently illegal, and committed to rectifying any potential issues moving forward, Defendants refused to even discuss a solution that would allow the ministry to continue—even resorting to citing the Church's pastor for passing out food to just a few hungry people. Accordingly, the Church has been forced to bring this action to protect its ability to exercise its religious beliefs.
- 3. Defendants' actions heavily burden the Church's religious exercise, violating its constitutional and statutory rights. The Church accordingly seeks declaratory and equitable relief and nominal damages to prevent the City of San Luis and named Defendants from violating its fundamental rights to share the Gospel by feeding the hungry.

## PARTIES, JURISDICTION, AND VENUE

4. Plaintiff Gethsemani Baptist Church is an Arizona 501(c)(3) nonprofit religious organization located in an R1-6 Single Residence Zoning District at 1010 B Street,

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San Luis, AZ 85349, only a couple of blocks from the Mexico border. The Church is led by Pastor Jose Manuel Castro ("Pastor Castro").

- 5. Defendant City of San Luis is a city located in Yuma County, Arizona, and is organized pursuant to Title 9 of the Arizona Revised Statutes.
- 6. Defendant Nieves G. Riedel is the Mayor of San Luis and is named in her individual capacity.
- 7. Defendant Jenny Torres is the Acting City Manager of San Luis and is named in her individual capacity.
- 8. Defendant Alexis Gomez Cordova is a City Code Enforcement Officer of San Luis and is named in his individual capacity.
- 9. This civil rights action raises federal questions under the United States Constitution, the Civil Rights Act of 1871, 42 U.S.C. § 1983, and the Religious Land Use and Institutionalized Persons Act ("RLUIPA"), 42 U.S.C. § 2000cc et seq., and state-law questions under the Arizona Free Exercise of Religion Act ("FERA"), A.R.S. §§ 41-1493 et seq.
- 10. This Court has original jurisdiction over the federal claims under 28 U.S.C. §§ 1331 and 1343, and it has supplemental jurisdiction over the state-law claims under 28 U.S.C. § 1367 because those claims form part of the same case or controversy as the claims brough under federal law.
- 11. For the federal claims, this Court can grant the requested declaratory and injunctive relief under 28 U.S.C. §§ 2201–02 and Federal Rules of Civil Procedure 57 and 65, and for the state-law claims, it can grant the requested relief under A.R.S. §§ 41-1493.01(D), 12-1801, 12-1831, and Arizona Rule of Civil Procedure 65.
- 12. The Court can award the requested nominal damages for the federal claims under 28 U.S.C. § 1343, and it can grant costs and attorneys' fees for all claims under 42 U.S.C. § 1988 and A.R.S. 41-1493.01(D).
- 13. Venue in the District of Arizona is proper under 28 U.S.C. § 1391(e) because (a) a substantial part of the events and omissions giving rise to the claim occurred in this

district—namely, the City's attempted enforcement of its zoning laws against the Church, and (b) a substantial part of property that is the subject of the action is situated in the district.

#### **GENERAL ALLEGATIONS**

- I. Since 1999, the Church Has Operated a Food Ministry to Serve the Local San Luis Community.
- 14. Gethsemani Baptist Church is a member of the Arizona Southern Baptist Convention and has been an integral part of the City since its founding in 1986.
- 15. In December 1999, the Church began the Gethsemani Food Ministry (the "Food Ministry") as an expression of its religious beliefs encompassed by its motto, "Passion for God, Compassion for Others."
- 16. As an extension of its dedication to sharing the Gospel with the community, the Food Ministry's religious mission is to "help and provide for every necessity expressing the love and purpose of God for everyone."<sup>1</sup>
- 17. The Church's religious beliefs stem directly from Jesus' teachings in Matthew 25:35–40, which states: "For I was hungry, and you fed me. I was thirsty, and you gave me a drink. I was a stranger, and you invited me into your home. I was naked, and you gave me clothing. I was sick, and you cared for me. I was in prison, and you visited me."
- 18. Similar teachings appear throughout Scripture: "It is a sin to despise one's neighbor, but blessed is the one who is kind to the needy . . . whoever is kind to the needy honors God." *Proverbs* 14:21, 31 (New Int'l Version) ("NIV"). "He upholds the cause of the oppressed and gives food to the hungry." *Psalm* 146:7 (NIV). "Suppose there is a righteous man who does what is just and right . . . He does not commit robbery but gives his food to the hungry and provides clothing for the naked." *Ezekiel* 18:5, 7 (NIV).
- 19. For nearly 25 years, the Church has distributed food, clothing, water, and other household supplies to the poor and needy in its community through the Food Ministry.
  - 20. In addition to hosting food drives throughout the week, the Church served

<sup>&</sup>lt;sup>1</sup> https://www.gethsemanifoodministry.org/en/food-ministry.

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approximately three hundred families every Saturday between 7:00 a.m. and 11:00 a.m., where it often shares the Gospel and provides Bibles and other religious literature to any willing individuals who come to receive free food.

- 21. Additionally, the Church sometimes donates excess food and supplies to other churches or community programs with similar missional convictions.
- 22. During the life of the Food Ministry, the Church has distributed hundreds of thousands of pounds of free food to the poor, other churches and ministries both inside and outside the City, and even across the border into Mexico.
- 23. While the Church primarily serves the City's community and its neighbors across the Mexico border, it has provided food to families in Somerton, Yuma, and nearby cities in California.
- 24. The Church regularly provides free food and supplies to hungry migrants and has seen this part of its ministry increase in recent years.
- 25. The Church does not require proof of need or any other qualifications before offering its help. If someone has a need, the Church seeks to meet that need as an extension of its Gospel-based mission.
- 26. The Church has donated over 1,500 free Thanksgiving turkey plates, given away over 100 bicycles, and distributed thousands of personal hygiene products. And during the pandemic, the Church organized approximately 15 drive-thru events, which served over 400 impoverished families, thereby ensuring that their access to essential needs remained uninterrupted.
- 27. The Food Ministry is largely supported by other churches and organizations throughout the southwestern United States, who either donate pallets of food to the Church directly or provide funding to purchase supplies and cover overhead costs.
- 28. The Church occasionally accepts small, voluntary donations from congregants or other community members who wish to support both the Church and the Food Ministry, as well as support the Church's other ministerial outreach to prisons, orphanages, and senior centers.

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- 29. However, the Church does not charge any fee to those receiving free meals.
- 30. For about 14 years, the Church stored most of its food and other supplies at a warehouse owned by the City.
- 31. The Church has also used a semi-truck to transfer food to its property to facilitate its distribution efforts since around 2002.
- 32. After picking up food from the warehouse, the semi-truck would drive in from B Street and then turn into the large, paved parking lot in front of the Church, where it unloads the food. It would then depart on Babbitt Lane, which is located parallel to B Street on the other side of the church.



- 33. Typically, any food that was dropped off by the semi-truck would be temporarily kept in the sanctuary for distribution to the needy, and would either be donated by the end of the day or taken back to the warehouse. While some non-perishable food was also historically stored longer on Church property, the Church dramatically reduced that amount to the bare minimum over the last several months and committed to ensuring that nothing is stored long-term.
- 34. Further, all loading and unloading took place in the Church's parking lot, and at no point did the Church unload or park the semi-trucks on residential streets around it.

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35	5. Th	ne Church	n has	also	never	received	any	kind	of	citation	for	health	code
violation	s, and i	t has pass	ed ev	ery a	nnual i	nspection	fron	n the	Cou	ınty—in	clud	ing one	only
a couple	of mon	ths ago.											

- 36. When not in use, the two semi-trucks owned by the Church, as well as a couple of smaller box trucks with trailers, are stored approximately half a mile from the Church in a business complex.
- 37. Since 2012, when the City adopted its current Zoning Code, the Church and its Food Ministry were treated as a "legal nonconforming use," meaning that it could continue to operate in the residential zone. As relevant here, § 18.80.030 of the Zoning Code provides that a "legal nonconforming use may continue only in the manner and to the extent that it existed at the time of such enactment, amendment, or annexation."
- 38. While the Food Ministry has certainly grown in scale in the years since its founding, requiring larger trucks as early as 2002 to effectively transport food and supplies, it has not dramatically changed in scope or character since the Zoning Code was adopted.

#### Despite Decades of Cooperation, Defendants Suddenly Demand that the II. Church Cease Operating its Food Ministry.

- 39. For most of the Church's history, the Church and its Food Ministry had a positive working relationship with the City, which had never complained about the Food Ministry's operations nor informed the Church that its use of semi-trucks on its property violated the City Code.
- 40. In fact, not only was the City well aware of the Church's Food Ministry and use of semi-trucks, but it actively supported it.
- 41. For instance, the City occasionally provided the Church with grant money to support its ministry.
- 42. Multiple previous city councilmembers helped with the Food Ministry in the past, often participating in food drives that took place on City property.
- And on several occasions, the Church's semi-trucks were invited by the City 43. to participate in parades and other community events, such as Safety Day and Founder's

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Day. During these events, over 100 people would receive free meals as part of the Church's outreach efforts.

- 44. However, when Mayor Nieves was elected in late 2022, everything changed.
- 45. The Mayor made clear that the Church's Food Ministry would receive no more support from the City.
- 46. Shortly after taking office, the Mayor informed the Church that it could no longer use the City warehouse to store food or supplies—forcing the Church to move nearly 100 pallets of food to a different warehouse located outside the City.
- 47. Although there is a public park across from the Church, the Mayor would not allow the Church to utilize any of that area for activities related to its Food Ministry.
- 48. The Mayor also unsuccessfully attempted to veto the City Council's approval of approximately \$7,000 in grant money, which the City had frequently given to the Church in the past. The City Council overrode her attempted veto.
- 49. Then, on September 11, 2023, Pastor Castro received a letter from Acting City Manager Jenny Torres, with the Mayor's knowledge and at her direction, informing the Church that "per city code semi-trucks are not permitted in residential areas," and that the City would "commence enforcement at the church of the no semi-trucks in the residential neighborhood." [Ex. A, 09/11/2023 Enforcement Letter from Torres to Castro.]
  - 50. Attached to the letter were several Code provisions, including:
    - § 10.15.245, which provides that "[u]pon any street outside of a business or residence district, no person shall stop, park or leave standing any vehicle, whether attended or unattended, upon the paved or main traveled part of the roadway when it is practicable to stop, park or so leave the vehicle off that part of the roadway."
    - § 10.15.250, which provides that "[n]o person shall stand or park a vehicle with a rated chassis capacity in excess of three-fourths of a ton or a tractor, semitrailer, trailer or bus on a local street in a residential area except during the process of loading or unloading the vehicle.
    - § 10.15.255, which provides in relevant part that (A) "[t]he parking of any commercial vehicle of more than one-andone-half-tons' capacity on any lot in any residential area shall be considered a commercial use and is prohibited," and that (D) "[n]o person shall stop, stand, park or store a

disabled vehicle or vehicles, or a trailer or a trailer loaded with a vehicle, on any street, alley or right-of-way in any residential or commercial area of the City for a period of more than two hours."

- 51. This enforcement threat came as a surprise to the Church, as it did not use the street to park the semi-truck.
- 52. And to the extent it used its own parking lot to load and unload the truck, the Church agreed that it would keep those efforts to under two hours, as permitted by City Code §§ 10.15.250 and -255(D). [Ex. B, 09/27/2023 Letter from J. Dalfanso to City.]
- 53. The Church does not concede that it cannot engage in appropriate food storage on its property, nor that a semi-truck may not park on or near its property for brief periods of time, in accordance with the City Code. Nevertheless, to avoid police enforcement in the short term, the Church immediately began unloading the semi-truck at a location approximately one mile away from its property and utilizing a small trailer to ferry food and supplies to the Church.
- 54. This change immediately and significantly hampered the Church's ministry efforts and drastically reduced the food distribution to no more than 50 people.
- 55. But the City and Mayor's efforts did not stop there. On September 29, 2023, the City Planning and Zoning Commission ("P&Z"), through City Code Enforcer Alexis Gomez Cordova, sent a Notice of Zoning Violation to the Church stating that the Food Ministry itself violated the City's zoning code. [Ex. C, 09/29/2023 Letter from P&Z to Castro.]
- 56. Specifically, the letter stated that although it considered the Church and its Food Ministry to be a legal non-conforming use under § 18.80.030, the "distribution, storage, and traffic generated by the food distribution activity clearly alter the nature and character of the non-conforming use, constituting an illegal change to the non-conforming use." [*Id.*]
- 57. Accordingly, Defendants, under letterhead from P&Z, demanded that the Church "rectify these violations" within thirty days and stated that such rectification

"includes ceasing all commercial level food storage or distribution." [Id.] The City also reserved the right to pursue all legal remedies against the Church. [Id.]

- 58. On September 27, 2023, during a City Council meeting, Pastor Castro and over 100 community members pled with the Council and the Mayor to allow the Church to have its semi-truck enter the Church parking lot to load and unload the food for up to two hours in compliance with City Code.
- 59. Pastor Castro also emphasized that the Food Ministry was a charitable religious ministry, not a commercial business.
- 60. However, the City and Mayor Nieves simply ignored the Church's pleas. On October 4, 2023, Mayor Nieves sent a letter in which she reiterated that food distribution on the Church's property violated the City's zoning code and advised the Church that the only place the food distribution would be permitted in the City is in a commercial or industrial zoning district. [Ex. D, 10/04/2023 Letter from Nieves to Castro.]
- 61. On November 2, 2023, the Church sent a letter to Mayor Nieves and the City Council informing them that the City's actions were unconstitutional, and that the City had misapplied its Code against the Church regarding the use of semi-trucks. [Ex. E, 11/02/2023 Letter from Provident Law to City Council.]
- 62. However, in its response on November 7, 2023, the City continued to insist that the Food Ministry constituted "commercial food storage, preparation, or distribution," because, according to the letter, (1) Pastor Castro did not operate the ministry at 1010 B Street until 2018, (2) the distribution activities had increased in both nature and intensity over time, and (3) the Church was being used to warehouse and distribute "thousands of pounds" of food. [Ex. F, 11/07/2023 Letter from City to Provident Law.]<sup>2</sup>
  - 63. Accordingly, the City stated that that under Code § 18.100.030, the Church

<sup>&</sup>lt;sup>2</sup> The November 7 Letter suggests that the food distribution previously took place in another location near 530 Archibald Street, which is located in a general commercial zone. This location served as the licensing address for a mobile kitchen, which was not directly part of the Food Ministry that has always taken place on church property. [Ex. G, 11/13/2023 Letter from Provident Law to City, at 2–3.]

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could not operate the Food Ministry without a Conditional Use Permit ("CUP")—which, based on the Church's previous interactions with the Mayor and City Council, would be a fruitless and cost prohibitive effort. [*Id.*]

- 64. However, the City's justifications for requiring the Church to apply for a CUP are simply incorrect.
- 65. First, Pastor Castro has been loading and unloading semi-trucks of food on the Church's property at 1010 B Street almost every day for nearly 20 years—a fact which the City was not only aware of, but actively supported. [Ex. G, 11/13/2023 Letter from Provident Law to City, at 2–3.]
- Moreover, the Church does not store "thousands of pounds" of food on its property. Again, most of the Church's food is stored off-site, and any food on Church property is either donated that day or taken back to the warehouse. And although some longterm food storage took place on its property in the past, the Church has actively taken steps to ensure that is no longer an issue. [*Id.* at 1–3.]
- 67. Finally, the Church proposed that it would no longer request small donations to remove any misconceptions that the Food Ministry was a commercial effort.
- 68. Nevertheless, Defendants refused to budge. On December 7, 2023, the City sent the Church another letter accusing the Church of "routinely operating vehicles in a way that violates numerous provisions of the San Luis City Code and the laws of the State of Arizona," parking the truck on its property, and violating an unspecified list of "traffic and motor vehicle laws." [Ex. H, 12/07/2023 Letter from City to Provident Law, at 1–2.]
- 69. It also continued to insist that the Church was engaged in "commercial level food distribution" that required a CUP, and suggested that the Church was posing a "public nuisance" and a health risk by "storing" food on the property. [Id.]
- 70. Because of Defendants' threats, the Church ceased almost all Food Ministry efforts and cancelled multiple events, including its annual Thanksgiving turkey drive-thru and its Christmas toy drive.
  - 71. However, Defendants' crusade against the Church still did not abate.

# III. Defendants Have Escalated Their Intimidation Crusade Against the Church by Threatening and Extracting Civil and Criminal Penalties on its Pastor.

- 72. On February 22, 2024, Pastor Castro was handing out small quantities of emergency food supplies to a small group of about 10 people, which he was actively unloading from the small box truck in the Church parking lot. At the time, approximately two pallets of food were present on Church property.
- 73. Without warning, under direction from the City and the Mayor, City Code Enforcer Gomez Cordova entered the Church property and issued four citations against Pastor Castro for (1) unspecified "[u]se of property . . . not permitted in" a residential zone under City Code § 18.05.110(A), and (2) "construction" of an enclosing wall, shade structure, and walk-in cooler "without a building permit" under City Code § 15.10.990(A), even though all of those structures were built by the Church nearly 30 years ago. [Ex. I, 02/22/2024 Citation Form.]
- 74. Less than a week later, on February 28, 2024, there was a mistake with a donation delivery. The semi-truck driver was supposed to deliver supplies to another location, away from the Church, but he showed up at the Church instead. Pastor Castro immediately ran outside and asked the driver to take the truck away. Although the truck was parked for only 5 minutes at most, that was enough for Defendants.
- 75. The next day, on February 29, 2024, City Code Enforcer Gomez Cordova arrived at the Church with three City vehicles—two police motorcycles, a City Code Enforcement Specialist truck, a City Transit Enforcement truck—and was accompanied by a police officer. With this entourage in tow, City Code Enforcer Gomez Cordova cited Pastor Castro with identical code violations. [Ex. J, 02/29/2024 Citation Form.]
- 76. The City Code Enforcer indicated that the City had heard that a semi-truck was parked in front of the Church the previous day and demanded information about the third-party that owned the truck. However, Pastor Castro refused to say anything or show the bill of lading, out of fear of getting anyone else in trouble with the City.
  - 77. On March 1, 2024, Pastor Castro heard City workers say that he needs to

understand that the Food Ministry will be shut down completely.

- 78. As these two incidents show, Defendants are now attempting to extract civil and potentially criminal penalties against the Church's pastor for feeding the hungry and having structures on its property that have been in plain sight for decades. That Pastor Castro was cited the second time, for a third-party's mistake, shows an ongoing and increasing pattern of harassment and intimidation against the Church to stop its ministry efforts.
- 79. The Church and its pastor face a severe financial hardship to pay up to \$4,000 in fines stemming from these citations over its Food Ministry infrastructure and deliveries.
- 80. If the Church's pastor is cited one more time, the penalties will increase significantly, as he could be criminally cited with a Class 1 Misdemeanor, and will face another \$2,500 fine, imprisonment for no more than 6 months, or both. SLCC § 18.05.110.
  - 81. These incidents caused great embarrassment and frustration to Pastor Castro.
- 82. The Church is worried that if another third party parks in front of the Church by mistake, without invitation from the Church, its pastor may go to jail.
- 83. But despite these aggressive tactics against the Church, Defendants do not appear to be treating similarly situated entities in the residential neighborhood equally.
- 84. Within blocks of the Church, 18-wheeler semi-trucks and other commercial vehicles from FedEx, furniture stores, buses, food trucks, a tow truck company, and a local Head Start program are frequently seen parking, loading, and unloading on residential streets and residences—sometimes, for hours or days at a time.

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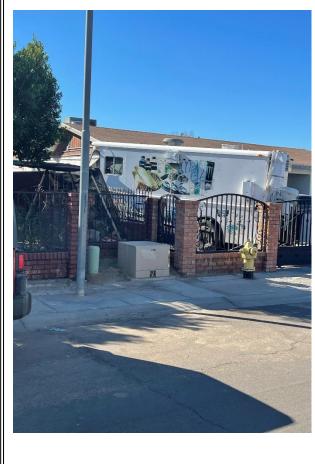
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85. On information and belief, the City has not threatened or formally taken any enforcement action against any of these similarly situated entities.

#### Defendants' Selective Enforcement and Intimidation Have Harmed the IV. **Church's Ability to Continue its Ministry.**

- 86. Ultimately, the Church's only interest is its ability to exercise its religious beliefs. This includes (1) operating the Food Ministry on its property, as it has done since 1999, and (2) using the semi-truck to load and unload food for the two hours permitted by City Code. The Church is open to working with the City on how to accomplish this.
- 87. If Defendants prevent the Church from operating its Food Ministry on its property, there is nowhere else it could functionally continue, as the Church does not have the funding or resources to buy another building. Moreover, the City, at the direction of Mayor Nieves, refuses to allow the Church to use any public property, city warehouse, or public park—including the park bordering the Church's property—to engage in its relief efforts and religious exercise.
- 88. As a direct result of Defendants' actions, between September 2023 and March 3, 2024, the Church had to significantly curtail its Food Ministry. During that time, the Church stopped using necessary infrastructure to easily transport food and supplies, and it has not been able to serve the number of needy that it could before.
- 89. On March 4, 2024, the Church paused its Food Ministry completely in response to the second round of zoning citations issued to Pastor Castro the week before. The Church and its pastor cannot afford the mounting fines and possibility of criminal penalties that might incur if it continues its efforts to feed the hungry in the community. As a result, the Church has, at least temporarily, lost one of its primary methods of sharing the Gospel in the City.
- 90. Defendants' actions have forced the Church to reject donations and tell would-be donors that it cannot accept food and supplies. The Church built these charitable relationships over the course of decades. Its inability to receive donations threatens those relationships, especially with farmers who currently provide the Food Ministry with fresh

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produce, and may result in permanent loss of donors.

91. These harms not only prevent the Church from feeding the hungry in the City but also interfere with the Church's ability to share the Gospel and follow Jesus' commands.

### FIRST CLAIM FOR RELIEF

#### Religious Land Use and Institutionalized Persons Act (42 U.S.C. § 2000cc) **Substantial Burden**

- 92. Plaintiff incorporates the allegations set forth above as if fully set forth herein.
- 93. Under RULIPA, the government is prohibited from "impos[ing] or implement[ing] a land use regulation in a manner that imposes a substantial burden on the religious exercise of a person, including a religious assembly or institution, unless the government can demonstrate that imposition of the burden on that person, assembly, or institution[] (A) is in furtherance of a compelling governmental interest; and (B) is the least restrictive means of furthering that compelling governmental interest." 42 U.S.C. § 2000cc(a)(1).
- Defendants' zoning codes and ordinances constitute land use regulations 94. under RLUIPA.
- 95. Several courts have expressly recognized that food distribution to the poor and needy is religious exercise. See, e.g., Harbor Missionary Church Corp. v. City of San Buenaventura, 642 F. App'x 726, 727–29 (9th Cir. 2016) (finding that the church's homeless ministry, which included offering food, was "an integral part of its religious exercise."); W. Presbyterian Church v. Bd. of Zoning Adjustment of D.C., 862 F. Supp. 538, 544 (D.D.C. 1994) (recognizing that "acts of charity as an essential part of religious worship is a central tenet of all major religions," and finding that a church's feeding program was "religious conduct falling within the protections of the First Amendment and the RFRA.").
- 96. Moreover, for a burden to be considered "substantial," it "must place more than an inconvenience on religious exercise." Guru Nanak Sikh Soc'y of Yuba City v. County of Sutter, 456 F.3d 978, 985 (9th Cir. 2006) (denial of CUP application constituted a substantial burden under RLUIPA).

- 98. By effectively prohibiting the Church from operating its Food Ministry on its property, as well as barring the Church from loading and unloading semi-trucks in its parking lot, Defendants are imposing a residential land use restriction against the Church. *See Yellowbear v. Lambert*, 741 F.3d 48, 55–56 (10th Cir. 2014) (Gorsuch, J.) (whenever the government "prevents the plaintiff from participating in [a religious] activity," giving the plaintiff no "degree of choice in the matter," that action "easily" imposes a substantial burden on religious exercise); *see also United States v. Hoffman*, 436 F. Supp. 3d 1272, 1285 (D. Ariz. 2020) (finding a substantial burden where "enforcement of [] regulations" threatened defendants to "coerce them, via criminal sanctions, into abandoning conduct that is an exercise of religion" (simplified)).
- 99. The Church's Food Ministry is fundamental to the Church's free exercise and cannot be severed from its other religious practices. *Harbor Missionary Church*, 642 F. App'x at 729 (finding that "[t]he district court erred by questioning the validity of the Church's religious beliefs and by determining that its homeless ministry could be divided piecemeal when the Church insisted on the importance of keeping its homeless ministry as a whole at the same location.")
- 100. Defendants have imposed a substantial burden on the Church's religious exercise by improperly classifying the Food Ministry as a "commercial" operation and demanding that it cease and desist unless the Church applies for a CUP.
- 101. Similarly, Defendants have substantially burdened the Food Ministry's operation by prohibiting the Church from even temporarily loading and unloading its semi-

truck on its parking lot for the two hours permitted by City Code.

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102. Due to Defendants' demands, the Church has been forced to halt nearly all operations related to its Food Ministry, including transporting food using the smaller box

trailer, which has dramatically reduced the number of people the Church can assist.

The Church cannot afford to comply with the City's demand that it obtain a CUP. And even if it could, Defendants' hostility towards the ministry over the last several months illustrates that its application would almost certainly be denied.

As demonstrated by previous support of the Food Ministry over the last 25 years, its treatment as a non-conforming use, and the Church's commitment to abide by all health and safety requirements, the City has no compelling interest in either prohibiting the ministry outright or substantially curtailing its operations.

105. Nor does the City have any interest in prohibiting the Church from loading and unloading its semi-trucks in compliance with City Code §§ 10.15.250 and -255(D).

And even if the City does have some interest in enforcing its Zoning Code, its efforts are not narrowly tailored, as it has refused to allow the ministry to continue even though the Church has moved almost all food storage off its property and agreed to abide by all laws regarding the use of its semi-truck.

This lack of tailoring is especially evident from the Defendants' decision to cite Pastor Castro for distributing emergency food supplies to only ten hungry people.

108. As a direct and proximate result of Defendants' RLUIPA violation, the Church has suffered and will continue to suffer irreparable harm, including the loss of its statutorily protected rights, entitling it to declaratory and injunctive relief, nominal damages, and attorneys' fees.

Accordingly, Plaintiff seeks (1) a declaration that Defendants' restrictions on the Church's Food Ministry violate RLUIPA; (2) an order enjoining Defendants from taking any enforcement actions on this basis; and (3) an award of nominal damages.

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#### SECOND CLAIM FOR RELIEF

### Religious Land Use and Institutionalized Persons Act (42 U.S.C. § 2000cc) Equal Terms

- 110. Plaintiff incorporates the allegations set forth above as if fully set forth herein.
- 111. Under RLUIPA, the government may not "impose or implement a land use regulation in a manner that treats a religious assembly or institution on less than equal terms with a nonreligious assembly or institution." 42 U.S.C. § 2000cc(b)(2).
- 112. The City's interests in enforcing its zoning ordinances do not grant it a license to treat the Church worse than comparable institutions. Indeed, under RLUIPA's straightforward Equal Terms proscription, the City's motives for treating a religious institution unequally are irrelevant and this Court may not consider them. See Centro Familiar Cristiano Buenas Nuevas v. City of Yuma, 651 F.3d 1163, 1170 (9th Cir. 2011). The text of the Equal Terms provision does not provide an interest-balancing test "to see if the government can excuse the equal terms violation." *Id.* at 1171 (simplified); see also id. (explaining "we cannot accept the notion that a 'compelling governmental interest' is an exception to the equal terms provision, or that the church has the burden of proving a 'substantial burden' under the equal terms provision"); River of Life Kingdom Ministries v. Village of Hazel Crest, 611 F.3d 367, 389 (7th Cir. 2010) (Sykes, J., dissenting) (explaining this provision "reflects a congressional judgment about state and local regulation of religious land uses: Regulations that treat religious assemblies or institutions less well than nonreligious assemblies or institutions are inherently not neutral"); Lighthouse Inst. for Evangelism, Inc. v. City of Long Branch, 510 F.3d 253 (3d Cir. 2007) (Jordan, J., concurring in part and dissenting in part) (centering the RLUIPA Equal Terms inquiry on a city's zoning objectives would give it "a ready tool for rendering [the Equal Terms provision] practically meaningless").
- 113. Importantly, the "burden is not on the church to show a similarly situated secular assembly, but on the [Defendants] *to show that the treatment received by the church should not be deemed unequal*, where it appears to be unequal on the face of the ordinance."

*Id.* at 1173 (emphasis added). It is sufficient that Defendants have treated religious institutions and nonreligious institutions on less than equal terms.

- 114. While Defendants have employed aggressive tactics, including cease-and-desist letters and even civil and possible criminal citations against the Church's pastor, to stop the use of semi-trucks at the Church for its Food Ministry, upon information and belief, Defendants turn a blind eye to the use of 18-wheeler semi-trucks or other commercial vehicles for hours (and even days) at a time at nearby nonreligious entities, including FedEx, furniture stores, buses, food trucks, a tow truck company, and a local Head Start program.
- 115. Defendants' application of the City's ordinances violates RLUIPA because it treats the Church on less than equal terms compared to comparable nonreligious charitable programs and similarly situated for-profit commercial enterprises located just blocks away within the same zone.
- 116. As a direct and proximate result of Defendants' RLUIPA violation, the Church has suffered and will continue to suffer irreparable harm, including the loss of its statutorily protected rights, entitling it to declaratory and injunctive relief, nominal damages, and attorneys' fees.
- 117. Accordingly, Plaintiff seeks (1) a declaration that Defendants' restrictions on the Church's Food Ministry violate RLUIPA; (2) an order enjoining Defendants from taking any enforcement actions on this basis; and (3) an award of nominal damages.

# THIRD CLAIM FOR RELIEF

# Free Exercise of Religion, U.S. Const. amend. I and XIV 42 U.S.C. § 1983

- 118. Plaintiff incorporates the allegations set forth above as if fully set forth herein.
- 119. The Free Exercise Clause, which applies to the States under the Fourteenth Amendment, "withdraws from [governmental] power . . . the exertion of any restraint on the free exercise of religion." *Sch. Dist. of Abington Twp. v. Schempp*, 374 U.S. 203, 222–23 (1963). The purpose of this clause "is to secure religious liberty in the individual by

- 120. The Free Exercise Clause "forbids subtle departures from neutrality" and "covert suppression of religious beliefs." *Church of Lukumi Babalu Aye, Inc. v. City of Hialeah*, 508 U.S. 520, 534 (1993).
- 121. "General applicability requires, among other things, that the laws be enforced evenhandedly." *Waln v. Dysart Sch. Dist.*, 54 F.4th 1152, 1159 (9th Cir. 2022). But a "law is not 'generally applicable' if the law 'impose[s] burdens only on conduct motivated by religious belief' in a 'selective manner." *Apache Stronghold v. United States*, 38 F.4th 742, 770 (9th Cir. 2022) (vacated on other grounds) (quoting *Lukumi*, 508 U.S. at 533, 543).
- 122. The "government may not 'treat *any* comparable secular activity more favorably than religious exercise" without violating these well-established principles. *Fellowship of Christian Athletes v. San Jose Unified Sch. Dist. Bd. Educ.*, 82 F.4th 664, 686 (9th Cir. 2023) (en banc) ("*FCA*") (quoting *Tandon v. Newsom*, 593 U.S. 61, 62 (2021)).
- 123. The Free Exercise Clause also protects against government actions that are coupled with "official expressions of hostility to religion," whether subtle or overt. *FCA*, 82 F.4th at 690. This is especially the case where "government actions [are] coupled with 'official expressions of hostility to religion." *Id.* (quoting *Masterpiece Cakeshop, Ltd. v. Colo. Civ. Rts. Comm'n*, 584 U.S. 617, 639 (2018)).
- 124. As such, any governmental practice "burdening religious practice that is not neutral or not of general application must undergo the most rigorous of scrutiny" in which the government must advance "interests of the highest order" that are "narrowly tailored" to those interests. *Lukumi*, 508 U.S. at 546.
- 125. Defendants, although acting under color of law, are abusing the City Code in an attempt to prohibit the Church from exercising its sincerely held religious beliefs—to feed the hungry through its Food Ministry.
- 126. At first blush, Defendants' reference to its Zoning Code suggest that they are merely attempting to enforce laws of general applicability.
  - 127. However, Defendants' misapplication of these laws against the Church—

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including its improper classification of the Church's operations as "commercial" and its refusal to permit the Church to operate its semi-truck even within the bounds of City Code demonstrate that their actions are anything but.

- 128. This is especially true when the government has not applied similar enforcement against the use of semi-trucks and other commercial vehicles, including those delivering food, by similarly situated secular entities in the area. Supra ¶ 84.
- 129. Defendants have also exhibited unsolicited hostility against Pastor Castro and the Church. For instance, rather than working cooperatively to find a solution to their alleged concerns, Defendants have resorted to targeted intimidation efforts in an effort to shut down the Church's religious practice—including by baselessly citing Pastor Castro for simply passing out food to the poor.
- 130. At the Mayor's direction, the City has denied the Church access to a Cityowned warehouse, to which the Church had previously enjoyed government-granted access to store donations and food for the Food Ministry.
- 131. The Mayor unsuccessfully attempted to veto a grant that the City wished to give to the Church, like it had done for years before, and she has overseen and directed efforts to stop the Food Ministry's operations.
- 132. The Acting City Manager and City Code Enforcer have both taken direct steps to stop the Food Ministry from operating on the Church's property by sending notices and cease-and-desist letters, and most recently, by repeatedly issuing citations to the Church's pastor for activities and on-site structures related to the Food Ministry.
- 133. Defendants are not constitutionally permitted to suppress the Church's religious exercise in this manner. Again, the City has no interest in prohibiting the Food Ministry, and its enforcement actions are not narrowly tailored.
- 134. As a direct and proximate result of Defendants' constitutional violation, the Church has suffered and will continue to suffer irreparable harm, entitling it to declaratory and injunctive relief, nominal damages, and attorneys' fees.
  - 135. Accordingly, Plaintiff seeks (1) a declaration that Defendants' restrictions on

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the Church's Food Ministry violate the Church's free exercise of religion under the First and Fourteenth Amendments; (2) an order enjoining Defendants from taking any enforcement actions on this basis; and (3) an award of nominal damages.

### FOURTH CLAIM FOR RELIEF

#### Substantial Burden under Arizona Free Exercise of Religion Act (A.R.S. 41-1493 et seq.)

- Plaintiff incorporates the allegations set forth above as if fully set forth herein.
- 137. FERA declares that the "[f]ree exercise of religion is a fundamental right that applies in this state even if laws, rules or other government actions are facially neutral." A.R.S. § 41-1493.01(A).
- 138. To bring a FERA claim, the plaintiff "must prove that: (1) [its] action or refusal to act is motivated by a religious belief, (2) the religious belief is sincerely held, and (3) the government's regulation substantially burdens the free exercise of [its] religious beliefs." Brush & Nib Studio, LC v. City of Phoenix, 247 Ariz. 269, 297 ¶ 127 (2019); see also A.R.S. §§ 41-1493(2), -1493.01(B). The burden then "shifts to the government to show that the law (1) furthers a compelling governmental interest and (2) is the "least restrictive" means of furthering that compelling governmental interest." Brush & Nib, 247 Ariz. at 297– 98 ¶ 127; A.R.S. § 41-1493.01(B).
- 139. "Under the least restrictive means test, the government must "show[] that it lacks other means of achieving its desired goal without imposing a substantial burden on the exercise of religion by the objecting part[y]." Brush & Nib, 247 Ariz. at 302 ¶ 149 (citing Burwell v. Hobby Lobby Stores, Inc., 573 U.S. 682, 728 (2014)).
- 140. And even if the government can demonstrate a compelling interest, it "shall not impose or implement a land use regulation in a manner that imposes an unreasonable burden on a person's exercise of religion," unless it demonstrates either:
  - "That the person's exercise of religion at a particular location violates religion-neutral zoning standards enacted into the government's laws at the time of the person's application for a permit,"

b.	That the person's exercise of religion at a particular
	ocation would be hazardous due to toxic uses in adjacent
	properties," or

- c. "The existence of a suitable alternate property the person could use for the exercise of religion." A.R.S. § 41-1493.03
- 141. Once again, Defendants' efforts to shut down the Church's Food Ministry by improperly classifying it as a "commercial" entity, as well as its misapplication of the City Code to prohibit the Church from using its semi-trucks to transport food, substantially burdens the Church's sincerely held religious beliefs.
- 142. Because of Defendants' demands and enforcement actions, the Church has been forced to cease almost all food distribution efforts. Indeed, Pastor Castro cannot even serve ten people on Church property without receiving a citation.
- 143. And again, the City has no compelling interest in shutting down the ministry entirely, nor can it show that there are no other means of enforcing the Zoning Code while still allowing the Church to maintain its ministry.
- 144. Even if the City did have a compelling interest, it cannot demonstrate (1) that the Church has violated any zoning laws that were in place when the Church began the Food Ministry in 1999, (2) that any of the Church's activities are hazardous, or (3) that there is another financially feasible property to conduct the Food Ministry.
- 145. Accordingly, Plaintiff seeks (1) a declaration that Defendants' restrictions on the Church's Food Ministry constitute a substantial burden in violation of FERA, and (2) an order enjoining Defendants from taking any enforcement actions on this basis.

# FIFTH CLAIM FOR RELIEF

# Unequal Treatment under Arizona Free Exercise of Religion Act (A.R.S. 41-1493 et seq.)

- 146. Plaintiff incorporates the allegations set forth above as if fully set forth herein.
- 147. FERA provides that the "[g]overnment shall not impose or implement a land use regulation in a manner that treats a religious assembly or institution on less than equal terms with a nonreligious assembly or institution, regardless of a compelling governmental

interest." A.R.S. § 41-1493.03(B).

- 148. Despite imposing substantial burdens on the Church's activities, and specifically its use of semi-trucks to facilitate the Food Ministry's operations, Defendants have shown little interest in applying the rules to anyone else.
- 149. Indeed, over the last several months, Defendants have permitted 18-wheeler semi-trucks and other commercial vehicles to park, load, and unload in the residential zone—including at the local Head Start program only a couple of blocks away from the Church. *Supra* ¶ 84.
- 150. Applying the Zoning Code to the Church without imposing the same requirements on nonreligious properties in the same zone is certainly not treating the two on equal terms.
- 151. Accordingly, Plaintiff seeks (1) a declaration that Defendants' restrictions on the Church's Food Ministry constitute unequal treatment in violation of FERA, and (2) an order enjoining Defendants from taking any enforcement actions on this basis.

### **REQUEST FOR RELIEF**

WHEREFORE, Plaintiff pray for:

- A. A declaration pursuant to 28 U.S.C. §§ 2201–02, Federal Rule of Civil Procedure 57, A.R.S. § 12-1831, and other applicable law that Defendants' restrictions on the Church's Food Ministry violate Plaintiff's rights under RLUIPA and the First and Fourteenth Amendments of the U.S. Constitution and constitute a substantial burden and unequal treatment in violation of FERA.
- B. An injunction pursuant to 28 U.S.C. § 2202, Federal Rule of Civil Procedure 65, A.R.S. § 12-1801, Arizona Rule of Civil Procedure 65, and other applicable law preliminarily and permanently enjoining Defendants from taking any enforcement action against the Church for operating the Food Ministry or lawfully loading and unloading semitrucks on its property;
  - C. An award of nominal damages for all federal claims under 28 U.S.C. § 1343;
  - D. An order awarding Plaintiff's attorney's fees and nontaxable expenses

incurred in this action under 42 U.S.C. § 1988, A.R.S. § 41-1493.01(D), and any other applicable law; and

E. Such other relief as the Court deems necessary, equitable, proper, and just.

## **JURY TRIAL DEMAND**

The Church demands a jury trial on all issues so triable.

DATED this 13th day of March, 2024. 1 2 SNELL & WILMER L.L.P. 3 4 By: /s/ Ryan J. Regula Ryan J. Regula 5 Charlene A. Warner One East Washington Street 6 **Suite 2700** Phoenix, Arizona 85004-2556 7 Telephone: 602.382.6000 Facsimile: 602.382.6070 8 David J. Hacker (pro hac vice 9 *forthcoming*) Jeremiah G. Dys (pro hac vice 10 forthcoming) FIRST LIBERTY INSTITUTE 11 2001 W. Plano Parkway, Suite 1600 Plano, Texas 75075 12 Telephone: 972.941.4444 13 14 Camille P. Varone (pro hac vice forthcoming) FIRST LIBERTY INSTITUTE 15 1331 Pennsylvania Avenue, N.W. 16 **Suite 1410** Washington, D.C. 20004 17 18 Steven D. Keist (#11251) 19 KEIST THURSTON O'BRIEN 10150 W. Desert River Blvd. 20 Glendale, Arizona 85037 Telephone: (623) 937-8888 21 22 Attorneys for Plaintiff Gethsemani Baptist Church 23 24 25 26 27 28

VERIFICATION I, Jose Manuel Castro, have reviewed the foregoing Verified Complaint and verify under penalty of perjury that it is true and correct. Dated: March 8, 2024 Jose Manuel Castro Pastor, Gethsemani Baptist Church Signed and sworn before me this 2 day of March, 2024. Notary Public ROSA M PEREZ y Public, State of Arizona Yuma County Commission # 657763 My Commission Expires October 04, 2027