FOUR MILE SPECIAL SERVICE DISTRICT

363 W. Independence Blvd · Harrisville, Utah 84404 · 801-782-4100

FOUR MILE SPECIAL SERVICE DISTRICT

November 12th, 2024

Zoom Meeting Link
Meeting ID: 873 2413 6917

Passcode: 062760

6:45 PM Four Mile Special Service District Board Meeting

- 1. Call to Order
- 2. Consent Item
 - **a.** Approval of meeting minutes for October 29th, 2024 as presented.
- 3. Business Items
 - a. Discussion/possible action to adopt Resolution 24-14; a resolution acting on a petition for annexation of certain real property in accordance with Title 17B Chapter 1 Part 4 *Utah Code Annotated*, 1953 as amended. [Jennie Knight]
- 4. Board/Staff Follow-Up
- 5. Adjournment

The foregoing Four Mile Special Service District agenda was posted and can be viewed at City Hall, on the City's website www.cityofharrisville.com, and at the Utah Public Notice Website at http://pmn.utah.gov. Notice of this meeting has also been duly provided as required by law. In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Requests for assistance may be made by contacting the City Recorder at (801) 782-4100, at least three working days before the meeting.

Posted: By: Jack Fogal, City Recorder.

MINUTES FOUR MILE SPECIAL SERVICE DISTRICT October 29, 2024

363 West Independence Blvd Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on October 29th, 2024 at 6:45 P.M. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Chair Michelle Tait, Trustee Karen Fawcett, Trustee Grover Wilhelmsen, Trustee

Blair Christensen, Trustee Max Jackson, Trustee Steve Weiss.

Excused:

Staff: Jennie Knight, City Administrator, Brody Flint, City Attorney, Justin Shinsel,

Public Works Director, Jack Fogal, City Recorder, Mark Wilson, Chief of Police.

Visitors: Arnold Tait, Scott Kirkland, Jason Harris, Todd Fowers, Brittany Fowers, Ava

Fowers, Chris Cope, Chelsea Kauffman, Frances Hood, Steven Hood, Glade

Mccombs.

1. Call to Order.

Chair Tait called the meeting to order and welcomed all in attendance.

2. Consent Items

a. Approval of The Meeting Minutes For October 8th, 2024 As Presented

Motion: Trustee Weiss made a motion to approve the meeting minutes for October 8th, 2024 as presented, second by Trustee Christiansen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes Trustee Weiss, Yes Trustee Christensen, Yes Trustee Jackson, Yes Trustee Fawcett, Yes

The motion passed unanimously.

3. Business Items.

a. Public Hearing – to receive input for and/or against Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended.

Jennie Knight explained at the October 8th meeting you approved the petition for annexation for Oak Hollow. The petition met state code and now a public hearing needs to be held.

Motion: Trustee Wilhelmsen made a motion to open the public hearing for Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Fawcett.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes Trustee Weiss, Yes Trustee Christensen, Yes Trustee Jackson, Yes Trustee Fawcett. Yes

The motion passed unanimously.

Motion: Trustee Weiss made a motion to close the public hearing for Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Utah Title 17B, Chapter 1, Part 4, *Utah Code Annotated,* 1953 as amended, second by Trustee Wilhelmsen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes Trustee Weiss, Yes Trustee Christensen, Yes Trustee Jackson, Yes Trustee Fawcett, Yes

The motion passed unanimously.

b. Discussion/possible action to adopt Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended.

Jennie Knight explained this item needs to be tabled due to the 30 day contest period.

Motion: Trustee Weiss made a motion to table Resolution 24-17; a resolution acting on a petition for annexation of certain real property in accordance with Title 17B, Chapter 1, Part 4, *Utah Code Annotated*, 1953 as amended, second by Trustee Christensen.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes Trustee Weiss, Yes Trustee Christensen, Yes Trustee Jackson, Yes Trustee Fawcett, Yes

The motion passed unanimously.

4. Board/Staff Follow-Up

5. Adjournment

Trustee Fawcett motioned to adjourn the meeting, second by Trustee Weiss.

The vote on the motion was as follows:

Trustee Wilhelmsen, Yes Trustee Weiss, Yes Trustee Christensen, Yes Trustee Jackson, Yes Trustee Fawcett, Yes

The motion passed unanimously.

The meeting adjourned at 6:48 P.M.

ATTEST:	MICHELLE TAIT Chair
Jack Fogal City Recorder	

FOUR MILE SPECIAL SERVICE DISTRICT RESOLUTION 24-14

HARRISVILLE FIELDS ANNEXATION

A RESOLUTION OF FOUR MILE SPECIAL SERVICE DISTRICT ACTING ON A PETITION FOR ANNEXATION OF CERTAIN REAL IN ACCORDANCE WITH TITLE 17B CHAPTER 1 PART 4, *UTAH CODE ANNOTATED*, 1953 AS AMENDED.

WHEREAS, Four Mile Special Service District (hereafter referred to as "District") is a Local District, duly organized and existing under the laws of the State of Utah; and

WHEREAS, the Harrisville City Council is the acting Board of Trustees (hereafter referred to as "Board") for the District; and

WHEREAS, Chapter 1 of Title 17B of the *Utah Code Annotated* provides the process of annexation of an area into a Local District by a petition for the same; and

WHEREAS, the District received a petition from Craig North and Nancy Stephenson on July 10, 2024, requesting annexation of certain real property into the present boundaries of the Four Mile Special Service District; and

WHEREAS, said petition contains the signature of owners of private real property that is in accordance with Utah Code Annotated §17B-1-403(2)(c)(i) or (ii), 17B-1-403(3) and 17B-1-404(1); and

WHEREAS, the petition was accompanied by an accurate map, prepared by a licensed surveyor, of the area proposed for annexation; and

WHEREAS, said petition was certified by the City Recorder in accordance with *Utah Code Annotated*, §17B-1-405, 1953, as amended, and notice was duly provided of the same; and

WHEREAS, the Board held its public hearing on the certified petition on September 10, 2024 after publication of required notice; and

WHEREAS, no timely protests have been filed and the Four Mile Special Service District Board now desires to act on said certified petition; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of Harrisville City, Weber County, State of Utah, as follows:

Section 1. Findings.

The City Council hereby finds as follows:

- 1. That this Annexation Petition was duly filed with and accepted by the District.
- 2. That this Annexation Petition was duly certified by the City Recorder as provided by state law.
- 3. That all notices have been properly posted or otherwise given

- 4. That no protest has been filed in accordance with state law.
- 5. That the City Council held the required public hearing in accordance with state law.
- 6. That the City Council is the acting Board of Trustees of the District with authority to approve this Annexation in the form of this Resolution and any associated documents including the Annexation Plat.

Section 2. Annexation Approved.

In accordance with *Utah Code Annotated* §17B-1-414(1)(a), 1953 as amended, the area that is the subject of the annexation petition as provided in the Annexation Plat attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby annexed as part of Four Mile Special Service District.

Section 3. Annexation Finalization.

Staff is hereby authorized and directed to comply with the requirements of *Utah Code Annotated* §17B-1-414, 1953 as amended, to finalize this annexation. The Mayor is hereby authorized to execute any instruments associated with this annexation or to effectuate the same on behalf of the City Council.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED by the Harrisville City Council this 12th day of November, 2024.

MICHELLE TAIT, Chair	Roll Call Vote Tally Ye	s No
ATTEST:	Grover Wilhelmsen Steve Weiss Blair Christensen Max Jackson Karen Fawcett	
JACK FOGAL, City Recorder		

PLAT OF ANNEXATION TO FOUR MILE SPECIAL SERVICE DISTRICT RESOLUTION NO. HARRISVILLE FIELDS ESTATES PHASE 1 AND PHASE 2 SURVEYOR'S CERTIFICATE THE STANDARD IN ENGINEERING LOCATED IN THE WEST HALF OF SECTION 8, I, Keith R. Russell, do hereby represent that I am a Professional Land Surveyor and that I hold Certificate no. 164386 as prescribed by the laws of the State of Utah and I have made a survey of the following described property. The purpose of this survey is to define the property from the Legal Descriptions. I have used the existing neighboring subdivisions and/or Record of Survey Maps to AND THE EAST HALF OF SECTION 7 assist in defining the boundary lines of the property. The purpose of this survey is to define the boundary of the property being developed as Harrisville Fields Estates Phase 1 and Phase 2 and **TOWNSHIP 6 NORTH, RANGE 1 WEST** show the proposed development to be included in a Special Service District to be known as the Four Mile Special Service District. The legal description below is the written boundary of this Special 919 North 400 West Service District and the map hereon shows the boundary of the Special Service District and the development to be completed. with Public Street, Residential Single Family Lots, Open Space SALT LAKE BASE AND MERIDIAN Layton, UT 84041 Areas, Current Wetland Areas, the 100 Year Flood Plain, and the current Dixon Ditch and Four Mile Creek alignments, etc.) HARRISVILLE CITY, WEBER COUNTY, UTAH 400 NORTH STREET Phone: 801.547.1100 Deed Parcel Description- Area to be Annexed All of Lot 3 and Lot 4, Hart Subdivision No. 1 Lot 3 1st Amendment, a recorded subdivision in the office of the Weber County Recorder as Entry no. 2255778 in Book 65 at Page 98 with a recording Phone: 801.255.0529 date of April 12, 2007. **TOOELE Total Parcel Description** Phone: 435.843.3590 A Part of the East Half of Section 7 and the West Half of Section 8, Township 6 North, Range 1 West, Salt Lake Base and Meridian, more particularly described as follows: CEDAR CITY Beginning at a point on the north line of Lot 3, Hart Subdivision No. 1 Lot 3 1st Amendment, a recorded subdivision in the office of the Weber County Recorder as Entry no. 2255778 in Book 65 at Phone: 435.865.1453 Page 98 with a recording date of April 12, 2007, said point being South 0°20'38" East 1749.91 feet from the Northwest Corner of Section 8, Township 6 North, Range 1 West, Salt Lake Base and **VICINITY MAP** RICHFIELD Thence South 72°52'11" East 447.13 feet along the north line of said Lot 3; Phone: 435.896.2983 OGDEN/HARRISVILLE, WEBER COUNTY, UTAH TAYLOR RANCHETTES SUBDIVISION Thence South 58°17'31" East 272.60 feet along the north line of said Lot 3; Thence South 49°33'36" East 157.06 feet along the north line of said Lot 3; WWW.ENSIGNENG.COM Thence North 13°29'19" East 549.63 feet along the west line of said Lot 3 to the south line of Harrisville Road; LEGEND Thence South 49°33'36" East 67.31 feet along the north line of said Lot 3 and also being along the south line of Harrisville Road; Thence South 13°29'19" West 649.63 feet along the east line of said Lot 3; SECTION CORNER Thence South 49°33'36" East 101.27 feet along the north line of said Lot 3 to the west line of Taylor Ranchettes Subdivision; CRAIG NORTH Thence South 24°45'06" West 1479.46 feet along the east line of said Lot 3 to and along the east line of Lot 4 of the aforementioned Hart Subdivision No. 1 Lot 3 1st Amendment and also along 5835 DARTMOUTH DRIVE — ADJACENT RIGHT OF WAY the west line of Taylor Ranchettes Subdivision, and beyond; MT. GREEN, UT 84050 Thence South 0°47'49" West 351.29 feet to the north line of Fort Bingham Phase 1, also being the current centerline of 400 North Street, (a 60 foot road); Thence North 88°29'52" West 278.41 feet along the center line of 400 North Street and beyond and also along the north line of Fort Bingham Phase 1 to an interior corner of Fort Bingham Phase 1, RIGHT OF WAY CONTACT: CRAIG NORTH Thence North 1°00'15" East 11.63 feet along the section line and an east line to the Northeast Corner of Lot 1, Fort Bingham Phase 1; ___ CENTERLINE PHONE: 801-452-3299 Thence North 88°29'52" West 152.32 feet along the north line of Lot 1, Lot 2 and Lot 3 of Fort Bingham Phase 1; PROPERTY LINE Thence North 0°32'49" East 1019.20 feet; Thence North 0°13'49" East 885.10 feet along the west line of said Lot 4 to and along the west line of said Lot 3; **NEXATION** - - - - ADJACENT PROPERTY LINE Thence North 0°30'49" East 398.60 feet along the west line to the Northwest Corner of said Thence South 72°52'11" East 161.27 feet along the north line of said Lot 3 to the point of _ — — — — DEED LINE S E Contains 1,614,220 square feet, 37.057 acres. - · · - · · · - EXIST DITCH FLOW LINE WETLANDS AREA PHA DRIVE **ROBERT W. BELL** _____ . ____ 100 YEAR FLOOD LINE License no. 164386 11-033-0034 FLOOD PLANE CENTURY 8 HORIZONTAL GRAPHIC SCALE SHELLY ESTATES SUBDIVISION DISTRICT SE HORZ: 1 inch = 100 ft. PHA STRE ______ STATES JEREMY R. & RENAE P. ARCHIBALD CITY, RVICE 11-033-0077 IORTH GARY E. & MARLENE L. **WAKEFIELD FAMILY TRUST** 11-042-0029 400 N HARRISVI Ш SEI S 0°47'49" W 351.29' FIELD SPECIAL ROAD HARRISVILLE NORTHWEST CORNER SECTION 8 ESTATES PHASE 1 **HARRISVIL** SOUTH WEST CORNER **FOUR MILE** T6N, R1W SECTION 8 SLB&M T6N, R1W (FOUND) SLB&M (NOT FOUND) POINT OF BEGINNING -S 0°20'38" E 1749.91' **└**N 88°29'52" W / **∽** 152.32'_{LOT 2} / N 0°30'49" E 398.60' 法 LOT 3 MICHELLE & KEN C. WALTERS BEN J. & KAREN H. MAXFIELD FAMILY TRUST ETAL 11-025-0015 MICHELLE & KEN C. WALTERS 11-023-0059 LOT 5 WEST QUARTER **FOUR MILE** CORNER NORTHWEST CORNER CORNER SECTION 7 SOUTHWEST CORNER SECTION 8 SPECIAL SERVICE SECTION 8 WEBER COUNTY RECORDER SECTION 8 T6N, R1W T6N, R1W T6N, R1W FIELDS ESTATES SLB&M SLB&M T6N, R1W **ANNEXATION** SLB&M N 0°23'21" E 2666.46' RECORD **PROPERTY** (NOT FOUND) (FOUND) SLB&M PAID FEE PAID FILED FOR RECORD AND RECORDED THIS DAY OF , 20 , AT IN BOOK OF OF OFFICIAL RECORDS PAGE (FOUND) 2666.35' MEASURED (NOT FOUND) **EXHIBIT DRAWING** BASIS OF BEARINGS 403.03' S 0°20'38" E 2638.08' S 1°00'15" W 2646.37' RECORD FOUR MILE SPECIAL SERVICE DISTRICT WEBER COUNTY SURVEYOR 2024-08-13 11293 POINT OF BEGINNING PROJECT MANAGER DESIGNED BY APPROVED THIS BY THE WEBER COUNTY SURVEYOR. BY THE FOUR MILE SPECIAL SERVICE DISTRICT. **SECTION LINE DETAIL** WEBER COUNTY RECORDER PRESIDENT - FOUR MILE SPECIAL SERVICE DISTRICT WEBER COUNTY SURVEYOR DEPUTY RECORDER