

# FOUR MILE SPECIAL SERVICE DISTRICT

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

## FOUR MILE SPECIAL SERVICE DISTRICT

December 10<sup>th</sup>, 2024

[Zoom Meeting Link](#)

Meeting ID: 860 3118 8119

Passcode: 211208

### 6:45 PM Four Mile Special Service District Board Meeting

1. **Call to Order**
2. **Consent Item**
  - a. Approval of meeting minutes for November 12<sup>th</sup>, 2024 as presented.
3. **Business Items**
  - a. 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]
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](http://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**  
**November 12, 2024**  
**363 West Independence Blvd**  
**Harrisville, UT 84404**

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Minutes of a regular Four Mile Special Service District meeting held on November 12th, 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, Craig North, Alicia Fairbourne, Gregg Benson, Elle Benson, Cynthia Benson, Charles Ryna, Ruth Miller, Brad Elmer, Jenessa Sullivan, Thatch Elmer.

**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 29<sup>th</sup>, 2024 As Presented**

**Motion:** Trustee Christiansen made a motion to approve the meeting minutes for October 29<sup>th</sup>, 2024 as presented, 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.

**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 explained this is the vote on whether to annex Harrisville Fields into the Four Mile Special Service District. We have accepted the petition and the city engineer has approved it.

**Motion:** Trustee Weiss made a motion 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, 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.

**4. Board/Staff Follow-Up**

**5. Adjournment**

Trustee Weiss motioned to adjourn the meeting, 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.

The meeting adjourned at 6:47 P.M.

**ATTEST:**

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**Jack Fogal**  
City Recorder

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**MICHELLE TAIT**  
Chair

**FOUR MILE SPECIAL SERVICE DISTRICT  
RESOLUTION 24-17**

**OAK HOLLOW ANNEXATION**

**A RESOLUTION OF FOUR MILE SPECIAL SERVICE DISTRICT  
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.***

**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 David Brown, James Bradshaw, and Aaron Thornock on September 9, 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 October 29, 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 10th day of December, 2024.

\_\_\_\_\_  
MICHELLE TAIT, Chair

ATTEST:

\_\_\_\_\_  
JACK FOGAL, City Recorder

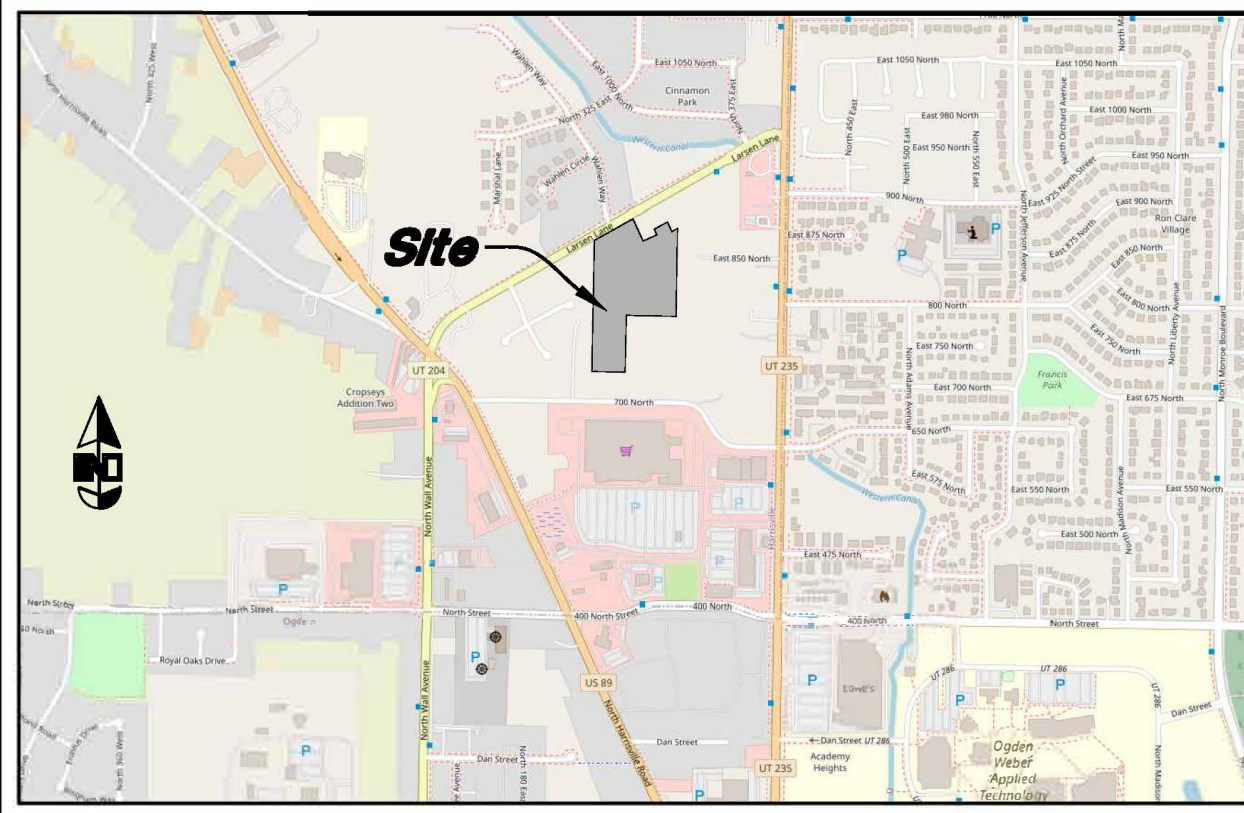
Roll Call	Vote Tally	Yes	No
Grover Wilhelmsen	_____	_____	_____
Steve Weiss	_____	_____	_____
Blair Christensen	_____	_____	_____
Max Jackson	_____	_____	_____
Karen Fawcett	_____	_____	_____



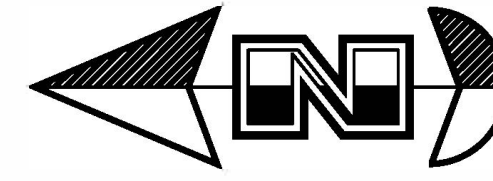
# Plat of Annexation to Four Mile Special Service District

## Resolution #

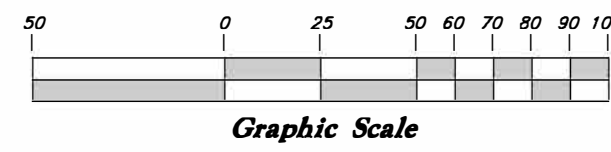
A part of the Northeast Quarter of Section 8,  
T6N, R1W, SLB&M, U.S. Survey  
Harrisville City, Weber County, Utah  
August 2024



VICINITY MAP  
Not to Scale

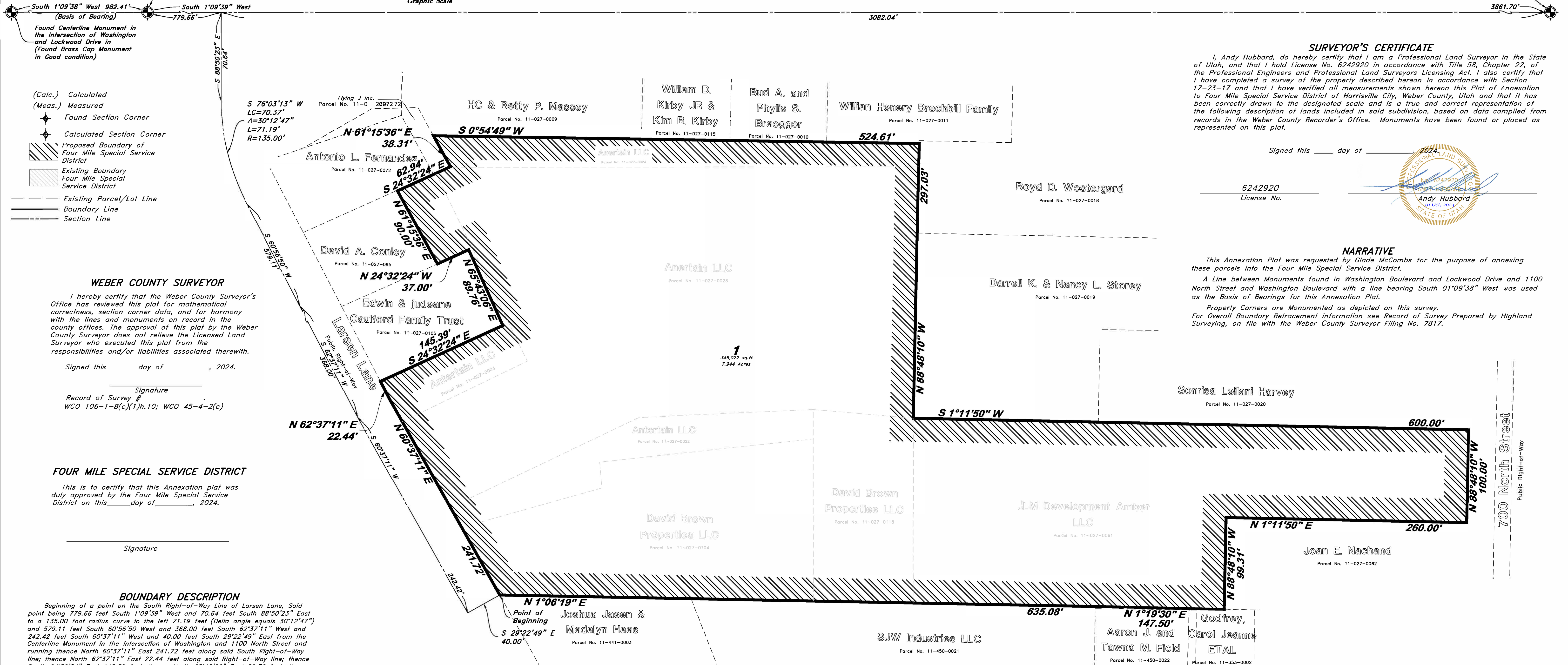


Scale: 1" = 50'



Found Centerline Monument in the intersection of Washington and 1100 North Street. (Found Ogden City Surveyor Brass Cap Monument in Good condition)

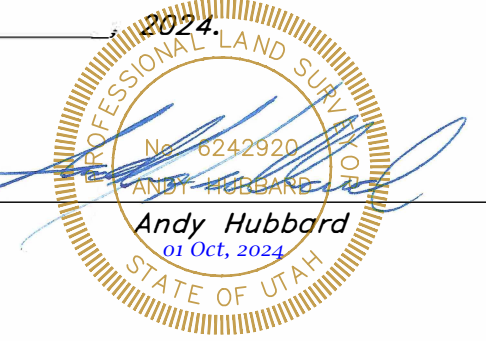
Found Centerline Monument in the intersection of Washington and North Street (Found Ogden City Surveyor Brass Cap Monument in Good condition)



### SURVEYOR'S CERTIFICATE

I, Andy Hubbard, do hereby certify that I am a Professional Land Surveyor in the State of Utah, and that I hold License No. 6242920 in accordance with Title 58, Chapter 22, of the Professional Engineers and Professional Land Surveyors Licensing Act. I also certify that I have completed a survey of the property described hereon in accordance with Section 17-23-17 and that I have verified all measurements shown hereon in this Plat of Annexation to Four Mile Special Service District of Harrisville City, Weber County, Utah and that it has been correctly drawn to the designated scale and is a true and correct representation of the following description of lands included in said subdivision, based on data compiled from records in the Weber County Recorder's Office. Monuments have been found or placed as represented on this plat.

Signed this \_\_\_ day of \_\_\_\_\_, 2024.



6242920  
License No.

### NARRATIVE

This Annexation Plat was requested by Glade McCombs for the purpose of annexing these parcels into the Four Mile Special Service District.  
A Line between Monuments found in Washington Boulevard and Lockwood Drive and 1100 North Street and Washington Boulevard with a line bearing South 01°09'38" West was used as the Basis of Bearings for this Annexation Plat.  
Property Corners are Monumented as depicted on this survey.  
For Overall Boundary Retracement information see Record of Survey Prepared by Highland Surveying, on file with the Weber County Surveyor Filing No. 7817.

### WEBER COUNTY SURVEYOR

I hereby certify that the Weber County Surveyor's Office has reviewed this plat for mathematical correctness, section corner data, and for harmony with the lines and monuments on record in the county offices. The approval of this plat by the Weber County Surveyor does not relieve the Licensed Land Surveyor who executed this plat from the responsibilities and/or liabilities associated therewith.

Signed this \_\_\_ day of \_\_\_\_\_, 2024.

Signature \_\_\_\_\_  
Record of Survey # \_\_\_\_\_  
WCO 106-1-8(c)(1)h.10; WCO 45-4-2(c)

### FOUR MILE SPECIAL SERVICE DISTRICT

This is to certify that this Annexation plat was duly approved by the Four Mile Special Service District on this \_\_\_ day of \_\_\_\_\_, 2024.

Signature \_\_\_\_\_

### BOUNDARY DESCRIPTION

Beginning at a point on the South Right-of-Way Line of Larsen Lane, Said point being 779.66 feet South 1°09'39" West and 70.64 feet South 88°50'23" East to a 135.00 foot radius curve to the left 71.19 feet (Delta angle equals 30°12'42") and 579.11 feet South 60°56'50" West and 368.00 feet South 62°37'11" West and 242.42 feet South 60°37'11" West and 40.00 feet South 29°22'49" East from the Centerline Monument in the intersection of Washington and 1100 North Street and running thence North 60°37'11" East 241.72 feet along said South Right-of-Way line; thence North 62°37'11" East 22.44 feet along said Right-of-Way line; thence South 24°32'24" East 145.39 feet; thence North 65°43'06" East 89.76 feet; thence North 24°32'24" West 37.00 feet; thence North 61°15'36" East 90.00 feet; thence South 24°32'24" East 62.94 feet; thence North 61°15'36" East 38.31 feet; thence South 0°54'49" West 524.61 feet; thence North 88°48'10" West 297.03 feet; thence South 01°11'50" West 600.00 feet to the North Right-of-Way line of 700 North Street; thence North 88°48'10" West 100.00 feet along said North Right-of-Way line; thence North 01°11'50" East 260.00 feet; thence North 88°48'10" West 99.31 feet; thence North 01°19'30" East 147.50 feet; thence North 01°06'19" East 635.08 feet to the Point of Beginning.  
Contains 346,022 Sqft or 7.944 Acres