

**FOUR MILE SPECIAL SERVICE DISTRICT
BOARD OF TRUSTEES
AGENDA
363 West Independence Blvd
September 13, 2022**

Join [Zoom Meeting](#)
Meeting ID: 871 2169 3579
Passcode: 394578

6:45 PM FOUR MILE SPECIAL SERVICE DISTRICT BOARD MEETING

1. CALL TO ORDER

2. CONSENT ITEMS

- a. Approval of the minutes for the August 16, 2022 Board Meeting.

3. PUBLIC HEARING

- a. The Four Mile Special Service District Board of Trustees will take comments for and against Resolution 22-13; Ashlar Cove Annexation, an annexation of 13 acres of certain real property into the Four Mile Special Service District.

4. BUSINESS ITEMS

- a. Discussion/possible action to adopt Resolution 22-13; Ashlar Cove Annexation, acting on a petition for annexation of certain real property into the Four Mile Special Service District. [Jennie Knight]

5. BOARD/STAFF FOLLOW-UP

6. ADJOURNMENT

As the City Recorder of Harrisville City, Utah, 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: 9/9/2022

By: Maria Devereux, City Recorder
mdevereux@cityofharrisville.com

**MINUTES OF
FOUR MILE SPECIAL SERVICE DISTRICT
BOARD OF TRUSTEES**

**August 16, 2022
363 West Independence Blvd
Harrisville, UT 84404**

Minutes of a Four Mile Special Service District Board of Trustees meeting held on August 16, 2022 at 6:45 p.m. in the Harrisville City Council Chambers, 363 West Independence Blvd., Harrisville, UT.

Present: Chair, Michelle Tait, Board Member Blair Christensen, Board Member Max Jackson, Board Member Kenny Loveland, Board Member Steve Weiss, and Board Member Grover Wilhelmsen.

Staff: Jennie Knight, City Administrator
Maria Devereux, City Recorder
Justin Shinsel, Public Works Director
Jill Hunt, Treasurer
Mark Wilson, Police Chief

Visitors: Arnold Tait, Kevin Karras, Diana Wilhelmsen, and Cindy Quercia.

1. CALL TO ORDER

Chair, Michelle Tait opened the meeting at 6:45PM.

2. CONSENT ITEMS

Approval of the minutes for the June 14, 2022 Board Meeting.

MOTION: Board Member Grover made a motion to approve the minutes of the June 14th Four Mile SSD meeting as presented, second by Board Member Jackson.

The vote on the motion was as follows:

Board Member Wilhelmsen, Yes
Board Member Weiss, Yes
Board Member Christensen, Yes
Board Member Jackson, Yes
Board Member Loveland, Yes

The motion passed unanimously.

3. BUSINESS ITEMS

a. Discussion/possible action to adopt Resolution 22-12; accepting a petition for annexation of certain real property into the Four Mile Special Service District.

[Jennie Knight]

Jennie Knight, City Administrator, explained the district received an application from property owner, Aaron Robertson, who is requesting annexation of 13 acres of real property in the Four Mile Special Service District. This resolution accepts the petition for

this annexation. The next step is to hold a public hearing to receive comments for and/or against the annexation which will begin the protest period. Once the protest period is complete, the annexation can be approved.

Staff recommend approving Harrisville Resolution 22-12; accepting a petition for annexation of certain real property into the Four Mile Special Service District based on the findings in this report.

MOTION: Board Member Weiss made a motion to adopt Resolution 22-12; accepting a petition for annexation of certain real property into the Four Mile Special Service District, second by Board Member Loveland.

The vote on the motion was as follows:

Board Member Wilhelmsen, Yes
Board Member Weiss, Yes
Board Member Christensen, Yes
Board Member Jackson, Yes
Board Member Loveland, Yes

The motion passed unanimously.

4. BOARD/STAFF FOLLOW UP

No comments were provided.

5. ADJOURNMENT

MOTION: Board Member Loveland made a motion to adjourn the meeting at 6:53PM, second by Board Member Weiss. The motion passes unanimously.

MICHELLE TAIT
Chair

ATTEST:

MARIA DEVEREUX
City Recorder
Approved this 13th day of September, 2022

RESOLUTION 22-13

ASHLAR COVE ANNEXATION

**A RESOLUTION OF FOUR MILE SPECAIL SERVICE DISTRICT,
UTAH, 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, Harrisville City Council is the acting Board of Trustees for the District; and

WHEREAS, Title 17B, Chapter 1, Part 4 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 Aaron Robertson on May 5, 2022, 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(1)(a)(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;

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;

WHEREAS, the Board held its public hearing on the certified petition on June 14, 2022, after publication of the required notice;

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

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 be 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 5. Effective Date.

The effective date of this annexation is in accordance with the requirements established by *Utah Code Annotated* §17B-1-414, 1953 as amended.

ADOPTED AND PASSED by the City Council this _____ day of _____, 2022.

MICHELLE TAIT, Mayor

Municipal Council
Roll Call Vote Tally:
Yes No

ATTEST:

JENNIE KNIGHT, City Recorder

Mr. Wilhelmsen	___	___
Mr. Weiss	___	___
Mr. Christensen	___	___
Mr. Jackson	___	___
Mr. Loveland	___	___

RECORDED this ___ day of _____, 2022.

POSTED this ___ day of _____, 2022.

CERTIFICATE OF PASSAGE AND POSTING

According to the provision of U.C.A. §10-3-713, 1953 as amended, I, the City Recorder of Harrisville City, hereby certify that foregoing Resolution was duly passed and published, or posted on the above-referenced dates at the following locations: 1) City Office, 2) Cabin, and 3) 2150 North.

City Recorder

DATE: _____



HARRISVILLE CITY

363 West Independence • Harrisville, Utah 84404 • (801) 782-4100

MAYOR:

Michelle N. Tait

COUNCIL MEMBERS:

Grover Wilhelmsen
Steve Weiss
Blair Christensen
Max Jackson
Kenny Loveland

CERTIFICATION OF ANNEXATION PETITION AND NOTICE TO CITY COUNCIL

August 16, 2022

STATE OF UTAH)
 ss:
COUNTY OF WEBER)

I, Maria Devereux, the duly appointed and acting City Recorder of Harrisville City, Weber County, Utah, do hereby certify that on Wednesday, May 4, 2022, the Petition for the Annexation and plat was received, which was filed with the city by Aaron Robertson.

Which said petition was accepted by Resolution 22-12; an annexation of 13 acres of real property 11-021-0056, 11-018-0006, and 11-021-0020 into the Four Mile Special Service District, for consideration pursuant to Section 17B-1-405, Utah Code Annotated 1953, as amended, by the Four Mile Special Service District Board on the 16th day of August, 2022.

As of the above date, I hereby certify the petition and state that I, along with the Harrisville City Engineer, Matt Robertson, have reviewed the referenced petition for Annexation and have determined the petition meets the requirements of Subsections 17B-1-404(1) of the Utah Code and I hereby give notice to the City Council and the Contact Sponsor for said petition of my certification of said petition as meeting the requirements of the referenced subsections of state law.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed the corporate seal of Harrisville City Corporation in Weber County, State of Utah, on this 16th day of August, 2022.

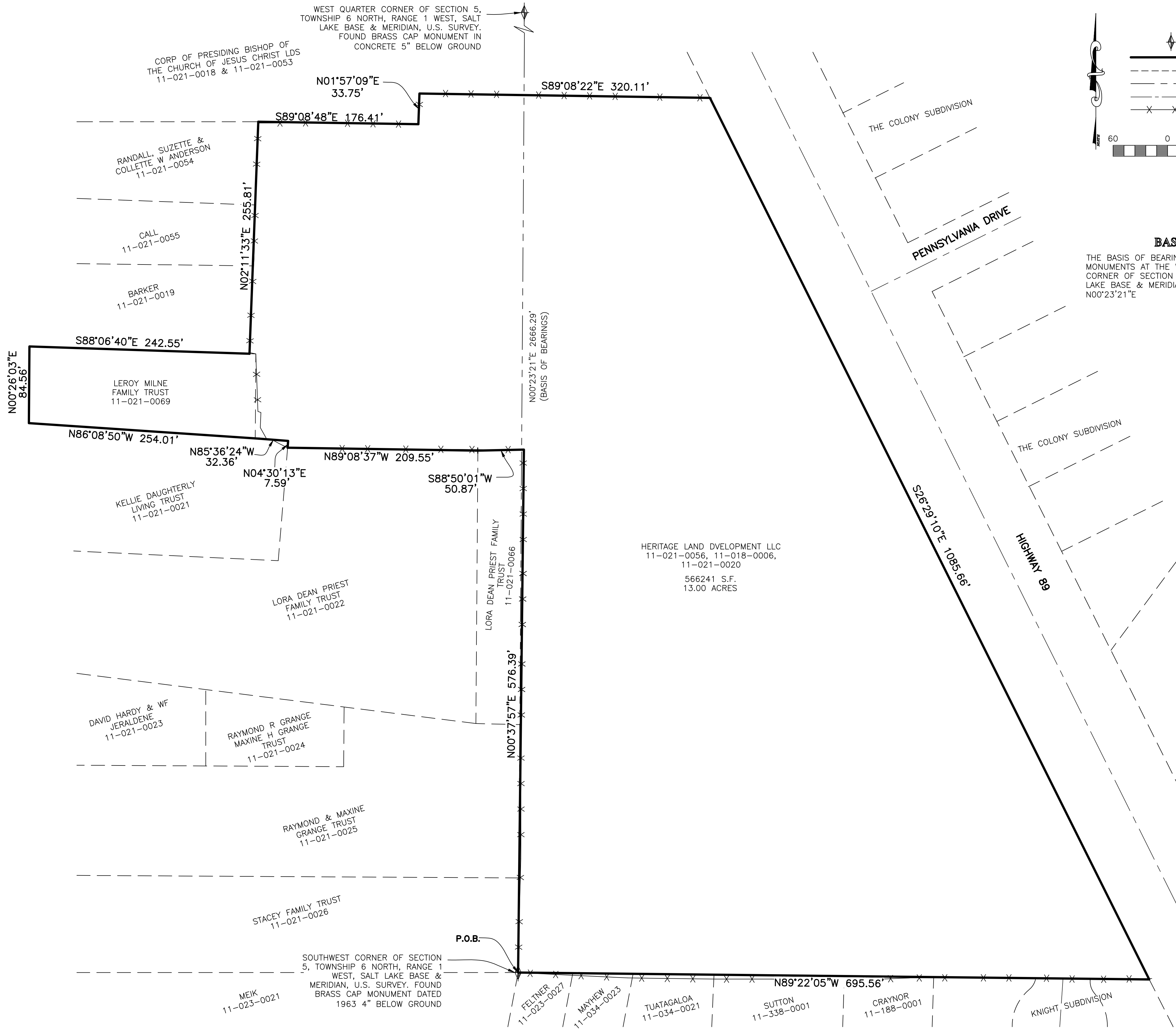


Maria Devereux, City Recorder



PLAT OF ANNEXATION TO FOUR MILE SPECIAL SERVICE DISTRICT RESOLUTION # _____

PART OF THE SE 1/4 OF SECTION 6 AND THE SW 1/4 OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY
CITY OF HARRISVILLE, WEBER COUNTY, UTAH
JULY, 2022



LEGEND

- = SECTION CORNER
- = AREA TO BE ANNEXED
- = EXISTING LOT LINES
- = SECTION TIE LINE
- = ROAD CENTERLINE
- = FENCELINE

BASIS OF BEARINGS

THE BASIS OF BEARINGS FOR THIS PLAT IS BETWEEN THE FOUND MONUMENTS AT THE WEST QUARTER CORNER AND SOUTHWEST CORNER OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY. SHOWN HEREON AS:
N00°23'21\"E



SURVEYOR'S CERTIFICATE

I, **TREVOR J. HATCH**, DO HEREBY CERTIFY THAT I AM A PROFESSIONAL LAND SURVEYOR IN THE STATE OF UTAH IN ACCORDANCE WITH TITLE 58, CHAPTER 22, PROFESSIONAL ENGINEERS AND LAND SURVEYORS ACT; AND THAT BY THE AUTHORITY OF THE OWNER, I HAVE MADE THIS ANNEXATION PLAT FOR FOUR MILE SPECIAL SERVICE DISTRICT AND THAT IT IS IN ACCORDANCE WITH SECTION 17-23-20 OF THE UTAH STATE CODE.

SIGNED THIS _____ DAY OF _____, 20____.

9031945
UTAH LICENSE NUMBER

AREA TO BE ANNEXED

PART OF THE SOUTHWEST QUARTER OF SECTION 6 AND THE SOUTHWEST QUARTER OF SECTION 5, TOWNSHIP 6 NORTH, RANGE 1 WEST, SALT LAKE BASE & MERIDIAN, U.S. SURVEY. MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON AN EXISTING FENCELINE, SAID POINT BEING AT THE SOUTHWEST CORNER OF SAID SECTION 5 (SAID SOUTHWEST CORNER BEING S00°23'21\"W 2666.29 FEET FROM THE WEST QUARTER CORNER OF SAID SECTION 5); THENCE ALONG SAID FENCE THE FOLLOWING THREE (3) COURSES: (1) N00°37'57\"E 576.39 FEET; (2) S88°50'01\"W 50.87 FEET; (3) N89°08'37\"W 209.55 FEET; THENCE ALONG SAID FENCE THE FOLLOWING THREE (3) COURSES: (1) N00°37'57\"E 576.39 FEET; (2) S88°50'01\"W 50.87 FEET; (3) N89°08'37\"W 209.55 FEET; THENCE N86°08'50\"W 254.01 FEET; THENCE N00°26'03\"E 84.56 FEET; THENCE S88°06'40\"E 242.55 FEET TO AN EXISTING FENCELINE; THENCE ALONG SAID FENCELINE THE FOLLOWING FOUR (4) COURSES: (1) N02°11'33\"E 255.81 FEET; (2) S89°08'48\"E 176.41 FEET; (3) N01°57'09\"E 33.75 FEET; (4) S89°08'22\"E 320.11 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF HIGHWAY 89; THENCE S26°29'10\"E ALONG SAID WESTERLY LINE, 1085.66 FEET TO AN EXISTING FENCELINE; THENCE N89°22'05\"W ALONG SAID FENCELINE, 695.56 FEET TO THE POINT OF BEGINNING.

CONTAINING 566,241 SQUARE FEET OR 13.00 ACRES MORE OR LESS.

WEBER COUNTY SURVEYOR

I HEREBY CERTIFY THAT THE WEBER COUNTY SURVEYOR'S OFFICE HAS REVIEWED THIS PLAT AND ALL CONDITIONS FOR APPROVAL BY THIS OFFICE HAVE BEEN SATISFIED. 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 _____, 20____.

WEBER COUNTY SURVEYOR

FOUR MILE SPECIAL SERVICE DISTRICT
APPROVED BY THE FOUR MILE SPECIAL SERVICE DISTRICT ON
THE _____ DAY OF _____, 20____.

CHAIRMAN

Project Info.

Surveyor: T. HATCH
Designer: E. ROCHE
Date: 7-1-22
Name: FOUR MILE SPECIAL DISTRICT ANNEXATION PLAT
Number: 4016-10
Revision: 8-11-22 E.R.
Scale: 1\"=60'
Checked: _____

5160 SOUTH 1500 WEST, RIVERDALE, UT, 84405
TEL: (801) 621-3100 FAX: (801) 621-2666 www.reeve-asso.com

Weber County Recorder

Entry No. _____ Fee Paid _____
And Recorded, _____
At _____ In Book _____
Of The Official Records, Page _____
Recorded For: _____
Weber County Recorder
_____ Deputy.