# FOUR MILE SPECIAL SERVICE DISTRICT

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

FOUR MILE SPECIAL SERVICE DISTRICT September 10<sup>th</sup>, 2024

Zoom Meeting Link

Meeting ID: 825 8617 0651 Passcode: 917256

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

- 1. Call to Order
- 2. Consent Item
  - **a.** Approval of meeting minutes for August 13<sup>th</sup>, 2024 as presented.

### 3. Business Items

 a. Public Hearing – to receive input from the public for and/or against Resolution 24-14; 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]

# 4. Board/Staff Follow-Up

# 5. Adjournment

"In accordance with the Americans with Disabilities Act, the City of Harrisville will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Recorder at 801-782-4100, providing at least three working days advance notice of the meeting."

### MINUTES FOUR MILE SPECIAL SERVICE DISTRICT August 13, 2024 363 West Independence Blvd Harrisville, UT 84404

Minutes of a regular Four Mile Special Service District meeting held on August 13th, 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, Jessica Hardy, Finance Director, Bryan Fife, Parks and Recreation Director, Linda Quispe, Victims Advocate, Jackie Vanmeteeren, Police Administrator.

### Visitors: Kevin Karras.

### 1. Call to Order.

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

### 2. Business Items.

# a. Discussion/possible action to adopt Resolution 24-13; accepting a petition for annexation of certain real property into the Four Mile Special Service District.

Jennie Knight explained this is a formal petition signed by the real property owners of the Harrisville Fields Subdivision. As part of the development agreement, they have to annex into the district because Pineview Water Systems does not provide secondary water services to this area. This resolution accepts the petition to consider annexation. Board Member Fawcett inquired about the district. Jennie Knight explained the district was created to help with developments that cannot get service from Pineview. The developer is required to meet the water needs of the subdivision by building infrastructure. Once it is built it will be tested and accepted by the Public Works Department. The people who reside in the district do pay a fee for the services. Council Member Jackson inquired if Dixon Creek is involved with this. Jennie Knight explained yes, the developer owns water shares for Dixon creek. Board Member Fawcett inquired if we do not accept this petition does it kill the subdivision. Jennie Knight explained yes it would. Without annexation they have no other secondary water services. Board member Fawcett inquired if there is commercial elements or just residential in the development. Jennie Knight explained it is all residential.

**Motion:** Trustee Weiss made a motion to adopt Resolution 24-13; accepting a petition for annexation of certain real property into the Four Mile Special Service District, 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.

# 3. Board/Staff Follow-Up

### 4. Adjournment

Trustee Fawcett 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 6:51 P.M.

ATTEST:

MICHELLE TAIT Mayor

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

ATTEST:

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

JACK FOGAL, City Recorder

