

**FOUR MILE SPECIAL SERVICE DISTRICT
BOARD OF TRUSTEES
AMENDED AGENDA**

363 West Independence Blvd

April 12, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/87121693579?pwd=ckQzZFFEVGdCZkxhZUx6UHIYYytQZz09>

Meeting ID: 871 2169 3579

Passcode: 394578

"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."

7:00 P.M. FOUR MILE SPECIAL SERVICE DISTRICT BOARD MEETING

1. CALL TO ORDER

2. BUSINESS ITEMS

- a. **PUBLIC HEARING** – The Four Mile Special Service District Board of Trustees will take comments for and against Resolution 22-06; Warren Hollow Annexation, an annexation of 10.317 acres of property located at approximately 175 East Larsen Lane into the Four Mile Special Service District.
- b. **PUBLIC HEARING – The Four Mile Special Service District Board of Trustees will take comments for and against Resolution 22-07; Four Mile Special Service Connection/Meter Fee.**
- c. Discussion/possible action to adopt Resolution 22-06; Warren Hollow Subdivision Annexation, located at approximately 217 E Larsen Lane into the Four Mile Special Service District. [Jennie Knight]
- d. Discussion/possible action to adopt Resolution 22-07; Four Mile Special Service Connection/Meter Fee. [Justin Shinsel]

3. BOARD/STAFF FOLLOW-UP

4. ADJOURN

DATE AMENDED POSTED: April 11, 2022

BY: Jennie Knight, City Recorder

I, Jennie Knight, certify that I am the City Recorder of Harrisville City, Utah, and that 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.

**HARRISVILLE CITY
RESOLUTION 22-06**

WARREN HOLLOW ANNEXATION

**A RESOLUTION OF HARRISVILLE CITY, 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 Patrick Burns on February 24, 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 City Council held its public hearing on the certified petition on April 12, 2022, after publication of the required notice;

WHEREAS, no timely protests have been filed and the City Council 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 14th day of June, 2022.

MICHELLE TAIT, Mayor

Municipal Council
Roll Call Vote Tally:

Yes No

ATTEST:

Mr. Wilhelmsen	_____	_____
Mr. Weiss	_____	_____
Mr. Christensen	_____	_____
Mr. Jackson	_____	_____
Mr. Loveland	_____	_____

JENNIE KNIGHT, City Recorder

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: _____

**RESOLUTION 22-07
FOUR MILE SPECIAL SERVICE DISTRICT
CONNECTION/METER FEE**

A RESOLUTION OF FOUR MILE SPECIAL SERVICE DISTRICT ADOPTING A CONNECTION/METER FEE FOR SECONDARY WATER SERVICES; MAKING TECHNICAL CHANGES; SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Four Mile Special Service District (hereinafter “District”) is a local district duly organized and existing under the laws of the State of Utah;

WHEREAS, Title 17B, Chapter 1 of the *Utah Code Annotated* authorizes local districts in the State of Utah to adopt service fees;

WHEREAS, the District finds it necessary to adopt secondary water utility and connection/meter fees to provide secondary water services within the District;

WHEREAS, after publication of the required notice the Board of Trustees held its public hearing on April 12, 2022, to take public comment on the proposed Resolution;

WHEREAS, the District deems it to be in the best interest of the health, safety, and welfare of the residents to adopt a connection/meter fee;

NOW, THEREFORE, be it ordained by the Board of Trustees of the Four Mile Special Service District, Utah, as follows:

Section 1: Secondary Water and Enhanced Services Utility Fee

1. Residential (Single-Family). A monthly residential utility fee is hereby imposed in the amount of \$40.00, per unit.
2. Multi-family. A monthly utility fee is hereby imposed in the amount of \$25.00, per unit.
3. Non-residential. A monthly utility fee is hereby imposed in the amount of \$300.00 per 40,000 square feet of area used for landscaping regardless of whether the same is actually irrigated at the time the fee is imposed.

Section 2: Secondary Water Connection/Meter Fee

1. Residential. (Single Family). A connection/meter fee is hereby imposed in the amount of \$750.00 per lot.
2. Multi-family. A connection/meter fee is hereby imposed in the amount of \$750.00 per unit.
3. Commercial. A connection/meter fee is hereby imposed in the amount of \$750.00 per Equivalent Residential Unit (ERU).

Section 3: Effective Date. This Resolution shall be effective immediately upon passage and adoption.

PASSED AND APPROVED by the Board of Trustees on this ____ day of _____, 2022.

MICHELLE TAIT, Mayor

ATTEST:

JENNIE KNIGHT, City Recorder

RECORDED this ____ day of _____, 2022.

PUBLISHED OR POSTED this ____ day of _____, 2022.

DRAFT