



EAGLE MOUNTAIN CITY COUNCIL SPECIAL SESSION MEETING MINUTES

MARCH 5, 5:30 PM

EAGLE MOUNTAIN CITY COUNCIL CHAMBERS

1650 E STAGECOACH RUN, EAGLE MOUNTAIN, UT 84005

ELECTED OFFICIALS PRESENT: Mayor Jared R. Gray; Councilmembers Craig Whiting, Melissa Clark, Rich Wood, Brett Wright and Zachory Huish.

CITY STAFF PRESENT: Benjamin Reeves, City Manager; Steve Mumford, Deputy City Manager; Fionnuala Kofoed, Assistant City Manager; Carson Stapley, Information Systems Manager; Evan Berrett, Director of Legislative and Strategic Services; Marcus Draper, City Attorney; Lacie Messerly, City Recorder; Kimberly Ruesch, Director of Administrative Services; Kyle Ireland, Communications Manager; Angela Valenzuela, Human Resource Manager; Terrence Dela Pena, Finance and Management Analyst; Brandon Larsen, Planning Director; Vince Hogge, City Engineer; Jeff Weber, Fleet and Facilities/Operations Director; Zac Hilton, Assistant Public Works Director and Brad Hickman, Public Works Director.

CITY STAFF PRESENT ELECTRONICALLY: Mack Straw, Assistant Public Works Director; Michele Graves, Library Director; Abby Ivory, Economic Development Director; Jason Hall, Recreation Manager; Erin Hart, Treasurer; Jeret Shaffer, Finance Manager; and Melissa Yates, Purchasing Agent.

5:30 PM SPECIAL SESSION – CITY COUNCIL CHAMBERS

1. CALL TO ORDER

Mayor Gray called the meeting to order at 5:36 PM.

2. PLEDGE OF ALLEGIANCE

David Ulibarri led the Pledge of Allegiance.

SCHEDULED ITEMS

3. PUBLIC HEARINGS ONLY

- 3.A. PUBLIC HEARING/NO ACTION TAKEN – A Public Hearing to Allow Public Input Regarding (A) the Issuance and Sale of Not More Than \$220,000,000 Aggregate Principal Amount of Water & Sewer Revenue Bonds, Series 2026, (the “Bonds”) and (B) Any Potential Economic Impact That the Project

Described Herein, to be Finance With the Proceeds of the Bonds Issued Under the Act, May Have On the Private Sector.

Mayor Gray opened the Public Hearing period at 5:38 PM. Seeing no one wished to speak Mayor Gray closed the Public Hearing at 5:38 PM.

Ben Reeves read the Memo Re: Water/Wastewater Bond Parameters Resolution 2026 provided during the City Council meeting on February 17, 2026.

The City Council, Public Works Director, Brad Hickman and Representative from LRB Public Finance Advisors, Laura Lewis discussed the benefits of the proposed issuance and sale of not more than \$220,000,000 in Water and Sewer Revenue Bonds, Series 2026. They explained that the bonds would be used to finance improvements and expansions to the City's water and sewer infrastructure and briefly reviewed the potential economic impact related to the projects.

4. RESOLUTIONS

- 4.A. RESOLUTION – A Resolution of Eagle Mountain City, Utah, Approving the Form of Preliminary Official Statement Relating to the Sale of the Bonds.

Representative from LRB Public Finance Advisors, Laura Lewis outlined details about the bond issuance and the process moving forward. Councilmember Huish recused himself due to a conflict of interest.

MOTION: *Councilmember Wright moved to approve a Resolution of Eagle Mountain City, Utah, Approving the Form of Preliminary Official Statement Relating to the Sale of the Bonds. Councilmember Wood seconded the motion.*

Melissa Clark	Yes
Zachory Huish	Excused
Craig Whiting	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a 4:0 vote.

ADJOURN TO CLOSED SESSION

MOTION: *Councilmember Wood moved to adjourn to a Closed Session for the purpose of discussion of pending or reasonably imminent litigation; the character, professional competence, or physical or mental health of an individual; the purchase, lease, sale, or exchange of real property; a proposed development*

agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision; and/or the deployment of security personnel, devices, or systems, pursuant to Section 52-4-205(1) of the Utah Code, Annotated. Councilmember Clark seconded the motion.

Melissa Clark	Yes
Zachory Huish	Yes
Craig Whiting	Yes
Rich Wood	Yes
Brett Wright	Yes

The motion passed with a unanimous vote.

The meeting was adjourned at 6:24 PM to Closed Session.

5. DISCUSSION ITEM ONLY/NO ACTION TAKEN – ANNUAL BUDGET 2026-2027

The meeting resumed in the City Hall Conference Room at 7:09 PM.

Director of Administrative Services Kimberly Ruesch and Management Analyst Terrance Dela Pena presented the proposed Fiscal Year 2026-2027 Annual Budget and responded to questions from members the City Council. The topics included Personnel Requests, Establishing Priority & Goals, Compensation Plans and Employee Benefits. The City Council and administrative staff discussed the goals that can move Eagle Mountain forward.

6. DISCUSSION ITEM ONLY/NO ACTION TAKEN – COUNCIL PLANNING

7. ADJOURNMENT

MOTION: *Councilmember Wood moved to adjourn the meeting at 10:19 PM. Councilmember Whiting seconded the motion.*

Melissa Clark	Yes
Zachory Huish	Yes
Craig Whiting	Yes
Brett Wright	Yes
Rich Wood	Yes

The motion passed with a unanimous vote.

The meeting was adjourned at 10:19 PM.

Approved by the City Council on March 25, 2026.

Lacie A. Messerly
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City Recorder

