Public Works
Committee Meeting Minutes
June 9, 2026

1) Call the Meeting to Order – Trustee Miller called the meeting to order at 6:00 p.m.

2) Roll Call – Trustee Miller, Trustee Jensen, Trustee Wynn, Pat Spencer, Marc Huber, were present.

3) Public Comment – NONE

4) Approval of Minutes from the Public Works Committee Meeting held on May 12, 2026. The meeting minutes were approved. Trustee Jensen made a motion to approve, and Trustee Wynn seconded. All Members Voted Aye.

5) 2026 MFT Project Partial Pay Application # 1- Contract

6) ROW Vacation Request 37919 and 37901 N Manor Avenue - Motion to approve was made by Trustee Jensen and seconded by Trustee Wynn to recommend approval to the Board. All Members Voted Aye.

7) ROW Vacation 12627 W Blossom Avenue – Motion to approve was made by Trustee Jensen and seconded by trustee Wynn to recommend approval to the Board. All members voted Aye.

8) Camera Replacement at Founders Park – Motion to approve was made by Trustee Jensen and a seconded by trustee Wynn to recommend approval to the board. All members voted Aye.

9) Staff Reports – The committee discussed the staff report.

10) New Business – None

11) Old Business – The committee discussed the NPDES report and crack sealing program had been completed.

12) Adjourn – Trustee Jensen made a motion to adjourn. Trustee Wynn seconded. Meeting adjourned at 6:45 p.m.