

**Manager's Conference Minutes
Portsmouth City Council
August 11, 2014
6:30 p.m.**

1. An Ordinance amending the City Tree Commission Ordinance #01 of 1998 to include 6 citizens in lieu of 5 citizens and for Council to appoint a designee in the event no Council member can join the committee. **CM-Added 8-11-14**

Councilman Kevin W. Johnson stated that there has been an increased interest in this committee and he recommends that Council amend the ordinance to include 6 citizens in lieu of 5 citizens. Also to allow Council to appoint a designee in lieu of a Council member. The Mayor would still make the appointments, but the Mayor could poll all of Council for recommendations to this committee.

Councilman Kevin W. Johnson motioned to forward this to the Solicitor so that he can prepare legislation.

The motion carried viva voce. **VOTE: ayes 5 – nays 0**

Motion to adjourn by Councilman Kevin W. Johnson was accepted and the meeting adjourn at 6:35 p.m.