

MANAGER'S CONFERENCE MINUTES
Portsmouth City Council Meeting on
January 11, 2016 – 6:25 p.m.

Present were all members of Council, the Solicitor, the Auditor and the City Clerk

****There was no official Conference Agenda but these items were added****

1. **CIP Budget**

CM-16-01

Councilman Kevin W. Johnson stated that Auditor Williams had sent out an email regarding the Capital Improvement Ordinance. Solicitor Haas stated that he did not receive an agenda and Councilman Kevin W. Johnson stated that there was not an official agenda but this came up last minute. Auditor Williams stated that he sent out a memo to everyone for the Ordinance that we use separately from the Operating Ordinance. Councilwoman Aeh said she didn't receive it and Auditor Williams said that he may have used last years Council emails but he would get it to them.

Councilman Kevin W. Johnson motioned to accept Alternative #1 to authorize the request.

There were no questions or comments. VOTE: 6 Ayes – 0 Nays

2. **Committee Appointments**

Mayor Kalb stated that he had some appointments that are due for January and he wanted to bring it up for discussion.

Dan Ruggerio – Fair Housing Board
George L. Davis – Board of Health
Lynne Daehler – Hardship Appeals Committee
Joseph Pratt – Shade Tree Commission

Solicitor Haas stated that Mr. Davis does take great pride on the Board of Health and he believed that to be a very good appointment.

The meeting adjourned at 6:30 p.m. on a motion by Councilman Kevin W. Johnson.

Submitted by: *Diana Ratliff* – City Clerk