

**City Of Cove
Special Meeting Minutes
August 9, 2022**

Call to Order

Mayor Sherry Haeger called the Special Meeting to order at 7:00 p.m. located at City of Cove City Hall, 504 Alder St., Cove, Oregon, 97824. The Pledge of Allegiance was led by the Mayor. Remote access to the meeting was active with public participation.

Council Members Present: Council President Matt McCowan, Councilors Jason Stone, Alan Cadinha, and Jordan Hackwith

City Staff Present: Public Works Director Dave Johnson, City Recorder Sherry Riley, Billing Clerk Kerri McCowan.

Virtual City Staff Present: Councilor Shawn Parker.

Council Members not Present: Councilor Lana Shira.

City Staff not Present: All city staff were present.

Public Present: Isabella Crowley, La Grande Observer.

Virtual Public Present: Alexis Cannon, Maxine Parker, Michael Otterstein, Mike Riley.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Sherry Haeger.

Council Roll Call

Roll call performed by Sherry Riley, City Recorder. A quorum was determined to be present.

Additions/Changes to the Agenda

- Psilocybin Resolution
- Request LOC Legal to write Psilocybin Ballot Title
- PROPOSED DRAFT Letter from Cove City Council to Cove School Superintendent
- TSP Committee – Legal Review of the Current Issue with the Proposed Future Streets
- ATV Ordinance Letter review
- Additional Swanson Insurance Agency Broker of Record - Berkley

Public Comment

No public comment was made at this time.

Subject to be Discussed

- Psilocybin Ordinance Reading
Sherry Riley provided a staff report on the Psilocybin Ban.
Mayor Haeger read City of Cove, Permanent Ban, Ordinance No. 1-2022, An Ordinance Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products.

Public Comment

No public comment was made for, against, or neutral regarding the City of Cove, Permanent Ban, Ordinance No. 1-2022, An Ordinance Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products.

Mayor Haeger re-read the title of the Ordinance: City of Cove, Permanent Ban, Ordinance No. 1-2022, An Ordinance Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products.

Discussion ensued. It was unanimously agreed that a permanent ban was recommended.

Motion: Council President Matt McCowan moved to present the City of Cove, Permanent Ban, Ordinance No. 1-2022, An Ordinance Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products to the voters at the statewide general election on November 8, 2022. Councilor Jason Stone seconded. Motion approved by unanimous vote.

- Psilocybin Resolution

Sherry Riley read City of Cove, State of Oregon, Resolution 2022-7, A Resolution Referring to the Voters of City of Cove a Measure Proposing a Permanent Ban on Psilocybin-Related Businesses and Adopting a Ballot Title and Explanatory Statement.

Motion: Councilor Jason Stone moved to adopt City of Cove, State of Oregon, Resolution 2022-7, A Resolution Referring to the Voters of City of Cove a Measure Proposing a Permanent Ban on Psilocybin-Related Businesses and Adopting a Ballot Title and Explanatory Statement. Councilor Alan Cadinha seconded. Motion approved by unanimous vote.

- Request LOC Legal to write Psilocybin Ballot Title

It was agreed to approve requesting LOC to write the City of Cove's Psilocybin Ballot Title.

Motion: Council President Matt McCowan moved to approve requesting LOC to write the City of Cove's Psilocybin Ballot Title. Councilor Jason Stone seconded. Motion approved by unanimous vote.

- PROPOSED DRAFT Letter from Cove City Council to Cove School Superintendent

The proposed draft letter from Cove City Council to Cove School Superintendent was reviewed. It was agreed to approve the letter, sign it, and send it to the Cove School Superintendent.

Motion: Council President Matt McCowan moved to approve signing and sending the letter from the Cove City Council to the Cove School Superintendent. Councilor Jason Stone seconded. Motion approved by unanimous vote.

- TSP Committee – Legal Review of the Current Issue with the Proposed Future Streets

Councilor Jason Stone noted the TSP Committee is requesting approval for legal review from LOC of the current issues with the proposed future street between Antles Lane and Haefer Lane.

Motion: Council President Matt McCowan moved to approve requesting legal review from LOC of the current issues with the proposed future street between Antles Lane and Haefer Lane. Councilor Jordan Hackwith seconded. Motion approved by unanimous vote.

- ATV Ordinance Letter review

The ATV Ordinance letter to the citizens of Cove and adjoining neighbors was reviewed. It was unanimously approved by Council to send the letter, as presented, to everyone within the 97824-zip code.

- Additional Swanson Insurance Agency Broker of Record - Berkley

The Broker of Record was reviewed.

Motion: Councilor Jason Stone moved to accept and send the Broker of Record document as submitted. Council President Matt McCowan seconded. Motion approved by unanimous vote.

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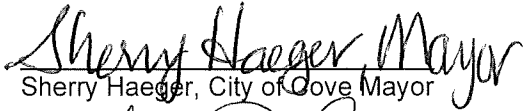
Mayor Haeger noted it would be very helpful to have the meeting packet materials at least a week in advance of meetings. Council agreed, and also noted they would like to have information on what is to be discussed at the next meeting when Sherry Riley receives it. Mayor Haeger also requested more information to be included about the subjects that are on the agenda.

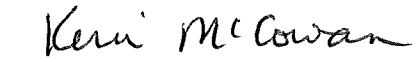
Public Comment

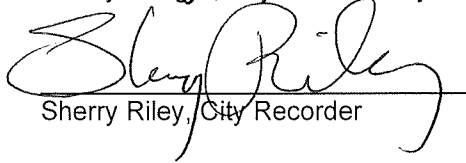
No public comment was made at this time.

Adjournment

Mayor Sherry Haeger adjourned the meeting at 7:36 p.m.


Sherry Haeger, City of Cove Mayor


Kerri McCowan, Billing Clerk


Sherry Riley, City Recorder