

**CITY OF MERRILL  
SPECIAL BUSINESS MEETING  
(ORS 192.640(3))  
Wednesday, September 7, 2022 5:30 P.M.**

**MEETING CALLED TO ORDER:**

Mayor Carlson called the Wednesday, September 7, 2022, Special Business Meeting to order at 5:30 p.m.

**ROLL CALL:**

Roll call was taken with the following members of Council and others being present: Councilor Johnson, Councilor Gatliff, Councilor Baley, Councilor McCollam (absent), Mayor Carlson, and City Recorder Hernandez.

**FLAG SALUTE:**

The **Flag Salute** immediately followed with Mayor Carlson requesting Councilor Johnson to take the lead.

**MAYOR STATEMENT:**

Mayor Carlson asked that everyone please turn cell phones on silence. All meetings are recorded. When addressing the City Council, please speak clearly and state your name.

**PUBLIC COMMENT:**

Mayor Carlson stated the public is invited to provide their comments and opinions to the City Council at this time on issues of concern. Non-emergency issues brought up in this form will not be considered tonight other than in this preliminary discussion, but if found warranted, may be considered at a future meeting of the city council. Public comment is limited to five minutes per person.

No public comment followed.

**CONSENT AGENDA:**

**ORDINANCE:**

- 2052 Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products-Second Reading: City Recorder Hernandez read Ordinance 2052 Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products into the record by title as no changes were recommended during the first reading. Councilor Gatliff made a motion to approve Ordinance 2052 Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products. Councilor Baley 2<sup>nd</sup> the motion. The motion passed 3-0 in favor.

**NEW BUSINESS:**

- Approve Form SEL802 Notice of Measure Election: City Recorder Hernandez read Form SEL802 for the November 8, 2022 Election verbiage Declaring a Ban on Psilocybin Service Centers and the Manufacture of Psilocybin Products for voters. Klamath County submission due date is September 8, 2022. Councilor Johnson made a motion to approve Form SEL802 Notice of Measure Election. Councilor Gatliff 2<sup>nd</sup> the motion. The motion passed 3-0 in favor.

**OTHER – ADDRESS ITEMS FOR FUTURE AGENDAS:**

**PUBLIC COMMENT:**

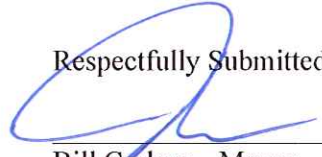
The public is invited to provide their comment and opinion to the City Council at this time on issues of their concern. Non-emergency issues brought up in this forum will not be considered tonight other than in this preliminary discussion, but if found to be warranted, may be considered at a future meeting of the City Council. Public comment is limited to 5 minutes per person.

No public comment followed.

**ADJOURN MEETING:**

Councilor Gatliff made a motion to adjourn the September 7, 2022 Meeting. Councilor Johnson 2<sup>nd</sup> the motion. With all in favor, the meeting adjourned at 5:38 p.m.

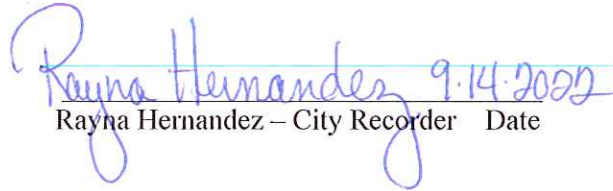
Respectfully Submitted,



Bill Carlson - Mayor

145CP22

Date



Rayna Hernandez - City Recorder Date

FOLDER # A 2022-09-07-17-31-12. WAV