

Journal of the Proceedings of the Seattle City Council

Wednesday, June 12, 2013

A. CALL TO ORDER

The City Council of The City of Seattle met in Special Session in the Council Chamber in City Hall in Seattle, Washington, on Wednesday, June 12, 2013, pursuant to the provisions of the City Charter. The meeting was called to order at 1:35 p.m., with Council President Clark presiding.

B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Clark, Conlin, Harrell, O'Brien, Rasmussen- 7

Absent: Godden, Licata - 2.

C. APPROVAL OF AGENDA

Motion was made, duly seconded and carried, to adopt the proposed Agenda.

D. COMMITTEE REPORTS AND FINAL VOTE ON LEGISLATION

FULL COUNCIL:

Agenda Item No. 1. - Resolution No. 31456, Providing for the sale and issuance of The City of Seattle, Washington, Municipal Light and Power Improvement and Refunding Revenue Bonds, 2013; specifying the terms of the bonds; providing for the payment of part of the cost of certain capital improvements to and conservation programs for the Light System of the City; providing for the Reserve Fund Requirement; providing for the refunding of certain of the City's outstanding municipal light and power bonds and the terms and conditions of the refunding; and providing for the payment of the costs of the refunding and costs of issuing the bonds; approving the for m and execution of certain agreements; and ratifying and confirming certain prior acts.

Motion was made and duly seconded to adopt **Resolution No. 31456**.

By unanimous consent, the Council Rules were suspended to allow Michael van Dyke to address the Council.

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The Motion carried and the Resolution was adopted by the following voice vote:

In favor: Bagshaw, Burgess, Clark, Conlin, Harrell, O'Brien, Rasmussen- 7

Against: None.

The President signed the Resolution.

E. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 1:43 p.m.



Emilia M. Sanchez, Council Clerk

Signed by me in Open Session, upon approval of the Council, on Monday, July 1, 2013.

Sally J. Clark, President of the City Council

Monica Martinez Simmons, City Clerk