

# Journal of the Proceedings of the Seattle City Council

Tuesday, June 17, 2014

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Journal B

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## 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 Tuesday, June 17, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 1:31 p.m., with Council President Burgess presiding.

## B. ROLL CALL

On roll call the following members were:

Present: Bagshaw, Burgess, Godden, Licata, O'Brien, Sawant - 6

Absent: Clark (excused), Harrell (excused), Rasmussen (excused) - 3.

## C. APPROVAL OF AGENDA

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

## D. FULL COUNCIL REPORT AND FINAL VOTE ON LEGISLATION

### FULL COUNCIL:

**Agenda Item No. 1. – Resolution 31531**, Relating to contracting indebtedness; confirming, ratifying and approving certain terms of the issuance and sale of The City of Seattle, Washington, Drainage and Wastewater Improvement and Refunding Revenue Bonds, 2014, for the purposes set forth in Ordinance 124337 and in Ordinance 121938 (as amended by Ordinance 122209 and Ordinance 122637 and amended and restated by Ordinance 124338); confirming, ratifying and approving actions taken and to be taken to provide for the refunding of certain outstanding bonds of the Drainage and Wastewater System of the City; and confirming, ratifying and approving actions taken and to be taken by the Director of Finance and other City officials relating to the issuance and sale of the bonds to the purchaser thereof.

By unanimous consent, the Council Rules were suspended to allow Michael van Dyck, City Debt Manager, to address the City Council.

Motion was made and duly seconded to adopt **Resolution 31531**.

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

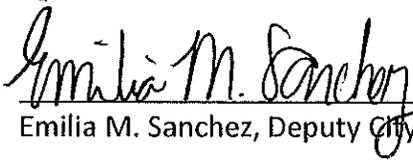
In favor: Bagshaw, Burgess, Godden, Licata, O'Brien, Sawant - 6

Against: None.

The President signed the Resolution.

## E. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 1:38 p.m.

  
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Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 23, 2014.

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Tim Burgess, President of the City Council

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Monica Martinez Simmons, City Clerk