

Journal of the Proceedings of the Seattle City Council

Wednesday, October 22, 2014

F.
Journal

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, October 22, 2014, pursuant to the provisions of the City Charter. The meeting was called to order at 1:32 p.m., with Council President Burgess presiding.

B. ROLL CALL

On roll call the following members were:

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

Absent: Harrell (excused), Rasmussen (absent), Sawant (late arrival) - 3.

C. APPROVAL OF AGENDA

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

Councilmember Sawant entered the Council Chamber at 1:34 p.m.

D. FULL COUNCIL REPORT/FINAL VOTE ON LEGISLATION

Agenda Item No. 1 - Resolution No. 31552, Relating to contracting indebtedness; confirming, ratifying and approving certain terms of the issuance and sale of The City of Seattle, Washington, Municipal Light and Power Improvement and Refunding Revenue Bonds, 2014, for the purposes set forth in Ordinance 124336 and in Ordinance 121941 (as amended by Ordinance 122838 and amended and restated by Ordinance 124335); confirming, ratifying and approving actions taken and to be taken to provide for the refunding of certain outstanding bonds of the Light System of the City; and confirming, ratifying and approving action 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.

Motion was made and duly seconded to adopt **Resolution No. 31552**.

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

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

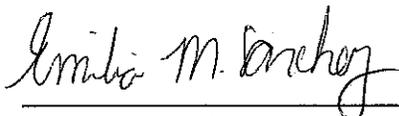
In favor: Bagshaw, Burgess, Clark, Godden, Licata, O'Brien, Sawant - 7

Against: None.

The President signed the Resolution.

E. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 1:41 p.m.



Emilia M. Sanchez, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on October 27, 2014.

Tim Burgess, President of the City Council

Monica Martinez Simmons, City Clerk