## **SEATTLE CITY COUNCIL**

600 Fourth Ave. 2nd Floor Seattle, WA 98104



# Journal of the Proceedings of the Seattle City Council

Wednesday, June 3, 2015

1:30 PM

**Special Meeting** 

Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104

## **Full Council**

Tim Burgess, Council President
Sally Bagshaw
Jean Godden
Bruce Harrell
Nick Licata
Mike O'Brien
John Okamoto
Tom Rasmussen
Kshama Sawant

Chair Info: 206-684-8806; tim.burgess@seattle.gov

## A. CALL TO ORDER

The City Council of The City of Seattle met in Special Session in the Council Chamber of City Hall in Seattle, Washington, on June 3, 2015, pursuant to the provisions of the City Charter. The meeting was called to order at 1:34 p.m., with Council President Burgess presiding.

### **B. ROLL CALL**

**Present:** 6 - Burgess, Godden, Harrell, O'Brien, Okamoto, Sawant

Excused: 1 - Licata

Absent: 2 - Bagshaw, Rasmussen

### C. APPROVAL OF THE AGENDA

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

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

1. Res 31589

A RESOLUTION relating to contracting indebtedness; confirming, ratifying and approving certain terms of the issuance and sale of The City of Seattle, Washington, Solid Waste Revenue Bonds, 2015, for the purposes set forth in Ordinance 124629; 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.

Motion was made and duly seconded to adopt Resolution 31589.

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

The Motion carried, the Resolution (Res) was adopted by the following vote, and the President signed the Resolution:

In Favor: 6 - Burgess, Godden, Harrell, O'Brien, Okamoto, Sawant

Opposed: None

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

Jodee Schwinn, Deputy City Clerk

Signed by me in Open Session, upon approval of the Council, on June 8, 2015.

**Tim Burgess, President of the City Council** 

**Monica Martinez Simmons, City Clerk**