



Petersburg Borough

12 South Nordic Drive
Petersburg, AK 99833

Meeting Agenda Borough Assembly Regular Meeting

Monday, March 17, 2025

6:00 PM

Assembly Chambers

You are invited to a Zoom webinar!
When: March 17, 2025 06:00 PM Alaska
Topic: March 17, 2025 Regular Assembly Meeting

Join from PC, Mac, iPad, or Android:
<https://petersburgak.gov.zoom.us/j/88983492797?pwd=ZTItMuXSF9UbAJeXEnA56Hks6hhgKZ.1>
Passcode:007168

Join via audio:
(253) 215-8782 or (720) 707-2699
Webinar ID: 889 8349 2797
Passcode: 007168

1. **Call To Order/Roll Call**
2. **Voluntary Pledge of Allegiance**
3. **Approval of Minutes**
 - A. March 3, 2025 Assembly Meeting Minutes
4. **Amendment and Approval of Meeting Agenda**
5. **Public Hearings**
6. **Bid Awards**
7. **Persons to be Heard Related to Agenda**

Persons wishing to share their views on any item on today's agenda may do so at this time.
8. **Persons to be Heard Unrelated to Agenda**

Persons with views on subjects not on today's agenda may share those views at this time.
9. **Boards, Commission and Committee Reports**
10. **Consent Agenda**
 - A. **Birchell Properties, LLC Lease #1 Renewal**

Birchell Properties wishes to renew their lease with the Borough through March 31, 2030 at an annual rate of \$5,340.

11. Report of Other Officers

12. Mayor's Report

- A. March 17, 2025 Mayor's Report

13. Manager's Report

- A. March 17, 2025 Manager's Report

14. Unfinished Business

15. New Business

- A. **Resolution #2025-06: A Resolution to Vacate and Convey a Portion of the Ramona Street Right of Way Between North Nordic Drive and Valkyrie Street and Authorize Acquisition of Lot 10A and a 20' Utility Easement**

Electric Utility Director Hagerman requests passage of Resolution #2025-06 that approves vacation of a portion of the Ramona Street right of way and conveys it to John and Miriam Swanson's adjacent lot, to the north of the subject parcel. The Assembly previously approved this vacation and conveyance of this portion of the right of way with the Swanson's adjacent Lot 10 to the south, but property agreements on record for Lot 10 added complications to that action. The Planning Commission has approved the revised final plat which will now establish Lot 10A (future Pump Station 4 site), Lot 10B (parcel containing a utility easement for PS4 force main and other utilities) and Lot 1AA (Swanson's previous Lot 1A that will now include the vacated Ramona Street ROW). This is the final action before deeds may be signed to transfer properties as described.

- B. **Rezone Government Lot 12 Located at 1016 Sandy Beach Road from Rural Residential (R-R) to Single-Family Residential (S-F)**

Assembly Member Lynn requested the Assembly approve to request the Planning Commission begin the process of rezoning Government Lot 12 located at 1016 Sandy Beach Road from Rural Residential (R-R) to Single-Family Residential (S-F) to be more consistent with the zoning of other residential lots in the area.

16. Communications

- A. **Correspondence Received Since February 27, 2025**

17. Assembly Discussion Items

- A. **Assembly Member Comments**
- B. **Recognitions**

18. Adjourn