



CITY OF SAINT PAUL

ALASKA

MEMORANDUM TO COUNCIL

TO: Mayor and City Council Members

FROM: Phillip A. Zavadil, City Manager

CC: Aubrey Wegeleben, City Clerk; Stephanie Mandregan, Finance Director

DATE: April 4, 2025

RE: Resolution 25-03 – A Resolution of the City of Saint Paul Authorizing an Amendment to the Small Boat Harbor Lease between the City of Saint Paul and Central Bering Sea Fishermen's Association

SUMMARY: Resolution 25-03 approves the amendment to the Small Boat Harbor Lease (Lease) between the City of Saint Paul and Central Bering Sea Fishermen's Association.

PREVIOUS COUNCIL ACTION: This is the second amendment to this Lease.

BACKGROUND AND DISCUSSION: The has received grant funding from the Economic Development Administration for bringing electrical, sewer, and water utilities into the Small Boat Harbor (SBH). City Administration has been working on figuring out what easement are needed to run the utilities into the SBH. The Small Boat Harbor Lease between the City of Saint Paul and Central Bering Sea Fishermen's Association dated May 1, 2011, as amended, does not contain specific provisions for the City to install utilities on the leased tideland property (*see attached*). Additionally, the Alaska Department of Natural Resources (DNR) Patent ADL 227190 was not finalized therefore the City did not have title to the lands in the SBH. City Administration worked with DNR to finalize this patent (*see attached*). The patent and amended Lease are required for construction of the SBH utilities.

ALTERNATIVES: Council could choose not to approve this resolution.

FINANCIAL IMPLICATIONS: If the Lease amendment is not approved then, City would not have the proper title to properties to construct utilities in the Small Boat Harbor which would lead to losing grant funding.

LEGAL: City legal counsel has reviewed this resolution and prepared the Lease amendment.

ADMINISTRATION COMMENTS AND RECOMMENDATION: Administration recommends approval of this resolution and Lease amendment.

PROPOSED MOTION: I move to approve Resolution 25-03.

ATTACHMENTS: Resolution 25-03, Second Amendment to Lease, May 1, 2011 Lease, Utility Easement Figures, and AKDNR Patent and Amendment.