



City Council Special Meeting Minutes November 15, 2021

CALL TO ORDER

Mayor Walsh called the meeting to order at 1:00 p.m. on Monday November 15, 2021.

Council Members present via phone: Chad Hannan, Melissa Head, Roger Sandau and Mike Wolf.

Council Member absent: Joe Disalvo.

Staff present: Jodi Quakenbush and Richard Wade.

MAYORS PROCLAMATIONS

PUBLIC HEARINGS

RESOLUTIONS

Resolution 21-327

Resolution of Intent to enter into a Parking Rights Agreement regarding Mid-America Center and 20 Arena Way with CAVE Industries, LLC, and setting a Public Hearing for Monday November 22, 2021 at 7:00 p.m.

Chad Hannan and Mike Wolf moved and seconded approval of Resolution 21-327. Unanimous, 4-0 vote.

(Absent: Disalvo)

APPLICATIONS FOR PERMITS AND CANCELLATIONS

CITIZENS REQUEST TO BE HEARD

OTHER BUSINESS

ADJOURNMENT

Mayor Walsh adjourned the meeting at 1:05 p.m.

(Absent: Disalvo)

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the City Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Matthew J. Walsh, Mayor
Attest: Jodi Quakenbush, City Clerk

Council Communication

Department: Legal
Case/Project No.:
Submitted by: Richard Wade

Resolution 21-327
ITEM 2.A.

Council Action: 11/15/2021

Description

Resolution of Intent to enter into a Parking Rights Agreement regarding Mid-America Center and 20 Arena Way with CAVE Industries, LLC, and setting a Public Hearing for Monday November 22, 2021 at 7:00 p.m.

Background/Discussion

Cave Industries, LLC and the City have come to an Agreement regarding the terms and conditions for them to use the parking in and around the Mid-America Center. This Agreement is for 20 years and requires Council approval and a Public Hearing before it can be executed.

Recommendation

Approval is recommended.

ATTACHMENTS:

Description	Type	Upload Date
Agreement	Agreement	11/10/2021
Resolution 21-327	Resolution	11/10/2021

**PARKING RIGHTS AND AGREEMENT
REGARDING
MID-AMERICA CENTER AND 20 ARENA WAY**

This agreement (“Agreement”) is entered into between the City of Council Bluffs, Iowa, a municipality (“City”) and CAVE Industries, LLC, an Iowa limited liability company (“Owner”) on this ___ day of _____, 2021 and assign its rights and obligations under this Agreement to accommodate such transactions, as approved by City Council Resolution No. 16-82 on April 25, 2016.

PARKING LOT USAGE

The drive aisle surrounding the Mid-America Center and three additional parcels described in attached “Exhibit A” make up what will referred to as the Common Access and Parking Areas for The “Mid-America Center”, The “Fieldhouse”, The “Retail Spine” and the “Hotel”, as those terms are used in this Agreement.

City, as owner of the Mid-America Center and the Common Access and Parking Areas, hereby grants to Owner, for the benefit of owners, tenants, customers and invitees, the non-exclusive rights of pedestrian and vehicular ingress and egress (including for emergency vehicles) in, on and over The Common Access and Parking Areas, together with parking in all parking lots of the Mid-America Center, as those terms are used in this agreement and described in “Exhibit A” hereto. These rights of ingress, egress and parking do not apply to the parking lot of the Hotel, which sits on privately owned ground under the exclusive control of the owner of the Hotel.

The owners are aware that the above rights to use such parking lots are not exclusive and that from time to time when events are occurring at the Mid-America Center or at the other facilities, parking for their customers will be as available on a first come first served basis.

TERM

The term of this Agreement shall commence on the date of this Agreement and continue for a period of twenty (20) years thereafter, subject to extension as set forth in the last paragraph of the section titled “CONSIDERATION FOR PARKING LOT USAGE.”

PARKING LOT MAINTENANCE

It shall be the responsibility of City to maintain the parking lots identified above surrounding and serving the Mid-America Center, Fieldhouse, Retail Spine and Hotel. Parking lot maintenance shall include proper marking, repair and replacement as needed, including repaving and restriping and to keep it free of snow and treated for ice in a manner that is consistent with other commercial parking areas utilized by retail establishments. These functions will be performed by the City, its employee’s agents and assigns with the management company of the Mid-America Center being responsible for the day-to-day operations and maintenance of the parking lots but with the ultimate responsibility resting with City.

CONSIDERATION FOR PARKING LOT USAGE

Owner or its assigns shall pay to City \$500.00 monthly when fully occupied. This amount is based upon the size and proposed uses of the property, which would create a demand for approximately 175 stalls.

- The Fee is of \$13.90 for every 1,000 sq. ft. of occupied space.
- Owner shall provide to City no later than December 1, 2021, a list of all tenants and the amount of enclosed square feet that they occupy.
- City shall start billing Owner based upon the above stated fee for the occupied space effective January 1, 2022.
- This fee shall remain in place through December 31, 2026, unless otherwise modified pursuant to the terms of this Agreement.

City, at its discretion may give notice of its' intent to renegotiate this Agreement at least three months prior to the conclusion of the term. If the City fails to give notice of its intent to renegotiate the consideration aspect of this Agreement in a timely manner or simply elects not to give notice, an additional 5 year term shall be granted under the terms and conditions set out above. This same process will be repeated at the conclusion of all subsequent 5-year terms.

LIGHTING

City has installed and will maintain artificial lighting for the parking area. The Developer shall not be responsible to pay for or reimburse City for such expense. Such lighting shall remain on while a majority of the businesses in the Retail Spine are open for business. If artificial lighting for a time later than the foregoing ("After Hours Lighting") is needed by an owner or a tenant then such artificial lighting to service such owner or tenant shall be separately metered and all expenses thereof shall be paid by such retail spine owner or tenant.

INSURANCE

City will be responsible for maintaining an adequate amount of general liability insurance to cover claims that might arise wherein it is alleged that the basis for the claim is related to City's responsibilities for maintaining and lighting the parking lot as setout herein. City will indemnify defend and hold harmless the owners/operators of the different facilities identified herein for any and all claims and or lawsuits that may arise wherein these allegation are specifically made.

Exception. The above obligation of City to indemnify defend and hold harmless in instances wherein it is also alleged that an owner/operator their agents and or employees of one of the different facilities is also alleged to have contributed to the claim of the injured party.

City's obligation to maintain insurance may be met by City directly obtaining a policy or having a policy maintained by the management company at the Mid-America Center.

STATE OF IOWA)
) SS
COUNTY OF POTTAWATTAMIE)

On this ___ day of _____, 2021, before me, a Notary Public in and for said State, personally appeared Ashley Jankowski, to me personally known, who being duly sworn, did say that she is the Vice President of CAVE Industries, LLC and that said instrument was signed on behalf of said CAVE Industries, LLC. and that the said Vice President as such officer, acknowledged said instrument to be the voluntary act and deed of CAVE Industries, LLC, by them voluntarily executed.

Notary Public

“EXHIBIT A”

Legal Description of The Common Access and Parking Areas, Mid-America Center, Fieldhouse, Retail Spine and Hotel

“Common Access and Parking Areas”: LOTS 1, 4 AND 5 AND OULOT A (Arena Way), HOTEL PLAZA AT THE M.A.C. REPLAT ONE, AS SURVEYED, PLATTED AND RECORDED IN POTTAWATTAMIE COUNTY, IOWA.

“Mid-America Center”: LOT 6, HOTEL PLAZA AT THE M.A.C. REPLAT ONE, AS SURVEYED, PLATTED AND RECORDED IN POTTAWATTAMIE COUNTY, IOWA.

“Fieldhouse”: LOT 2, HOTEL PLAZA AT THE M.A.C. REPLAT ONE, AS SURVEYED, PLATTED AND RECORDED IN POTTAWATTAMIE COUNTY, IOWA.

“Retail Spine”: LOTS 1 AND 2 AND OUTLOT 1, PLAZA AT THE M.A.R.C.C., AS SURVEYED, PLATTED AND RECORDED IN POTTAWATTAMIE COUNTY, IOWA. IOWA.

“Hotel”:

LOT 3, HOTEL PLAZA AT THE M.A.C. REPLAT ONE, AS SURVEYED, PLATTED AND RECORDED IN POTTAWATTAMIE COUNTY, IOWA, ALONG WITH A PORTION OF OUTLOT 1, PLAZA AT THE M.A.R.C.C. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE EASTERNMOST CORNER ON THE SOUTHERNMOST BOUNDARY LINE OF SAID LOT 3, SAID CORNER ALSO LYING ON THE WESTERLY BOUNDARY LINE OF SAID OUTLOT 1, PLAZA AT THE M.A.R.C.C.; THENCE NORTH 00°20'04” EAST ALONG THE OUTER BOUNDARY LINE OF SAID OUT LOT 1, A DISTANCE OF 57.25 FEET; THENCE NORTH 89°39'56” WEST ALONG THE OUTER BOUNDARY LINE OF SAID OUT LOT 1, A DISTANCE OF 12.00 FEET TO A POINT OF CURVATURE; THENCE NORTHWESTERLY ALONG THE OUTER BOUNDARY LINE OF SAID OUT LOT 1 BEING CURVED TO THE RIGHT AND HAVING A RADIUS OF 6.00 FEET AND A CENTRAL ANGLE OF 90°00'00”, AN ARC DISTANCE OF 9.42 FEET (CHORD=8.49', CHORD BEARING=N44°39'56”W) TO A POINT OF TANGENCY; THENCE NORTH 00°20'04” EAST ALONG THE OUTER BOUNDARY LINE OF SAID OUT LOT 1, A DISTANCE OF 35.75 FEET TO THE POINT OF BEGINNING THENCE CONTINUE NORTH 00°20'04” EAST ALONG THE ORIGINAL OUTER BOUNDARY LINE OF SAID OUT LOT 1, A DISTANCE OF 74.61 FEET TO A POINT OF CURVATURE; THENCE NORTHEASTERLY ALONG THE ORIGINAL OUTER BOUNDARY LINE OF SAID OUT LOT 1 BEING CURVED TO THE RIGHT AND HAVING A RADIUS OF 18.00 FEET AND A CENTRAL ANGLE OF 80°22'23”, AN ARC DISTANCE OF 25.25 FEET (CHORD=23.23', CHORD BEARING=N40°31'50”E) TO A POINT OF REVERSE CURVATURE; THENCE EASTERLY ALONG THE ORIGINAL OUTER BOUNDARY LINE OF SAID OUT LOT 1 BEING CURVED TO THE LEFT AND HAVING A RADIUS OF 262.00 FEET AND A CENTRAL ANGLE OF 5°40'06”, AN ARC DISTANCE OF 25.92 FEET (CHORD=25.91', CHORD BEARING=N77°53'32”E) TO A POINT OF REVERSE CURVATURE; THENCE SOUTHEASTERLY ALONG THE ORIGINAL OUTER BOUNDARY LINE OF SAID OUT

LOT 1 BEING CURVED TO THE RIGHT AND HAVING A RADIUS OF 18.00 FEET AND A CENTRAL ANGLE OF $80^{\circ}49'56''$, AN ARC DISTANCE OF 25.39 FEET (CHORD=23.34', CHORD BEARING= $S64^{\circ}31'58''E$) TO A POINT OF TANGENCY; THENCE SOUTH $24^{\circ}07'25''$ EAST ALONG THE ORIGINAL OUTER BOUNDARY LINE OF SAID OUT LOT 1, A DISTANCE OF 32.08 FEET TO A POINT OF CURVATURE; THENCE SOUTHEASTERLY ALONG THE ORIGINAL OUTER BOUNDARY LINE OF SAID OUT LOT 1 BEING CURVED TO THE LEFT AND HAVING A RADIUS OF 913.00 FEET AND A CENTRAL ANGLE OF $4^{\circ}10'10''$, AN ARC DISTANCE OF 66.44 FEET (CHORD=66.42', CHORD BEARING= $S26^{\circ}12'08''E$); THENCE NORTH $89^{\circ}20'01''$ WEST, A DISTANCE OF 104.38 FEET TO THE POINT OF BEGINNING.

RESOLUTION NO. 21-327

A RESOLUTION OF INTENT OF THE CITY OF COUNCIL BLUFFS, IOWA TO ENTER INTO A PARKING RIGHTS AGREEMENT REGARDING MID-AMERICA CENTER AND 20 ARENA WAY WITH CAVE INDUSTRIES, LLC, AND TO SET A PUBLIC HEARING.

WHEREAS, The parties have negotiated terms and conditions of a Parking Rights and Agreement regarding the parking lots surrounding and serving the Mid-America Center, Fieldhouse, Retail Spine and Hotel for twenty (20) years; and

WHEREAS, It is in the best interest of the City of Council Bluffs to enter into this Agreement.

**NOW, THEREFORE, BE IT RESOLVED
BY THE CITY COUNCIL
OF THE
CITY OF COUNCIL BLUFFS, IOWA**

That this matter is set for a public hearing for the 22nd day of November, 2021 at 7 o'clock p.m.

ADOPTED
AND
APPROVED

November 15, 2021.

MATTHEW J. WALSH Mayor

Attest: _____
JODI QUAKENBUSH City Clerk