RESOLUTION NO. 2023-64

A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING AMENDMENT NO. 4 TO THE EMPLOYMENT AGREEMENT FOR CITY MANAGER SERVICES

WHEREAS, on January 22, 2018 the City Council adopted Resolution No. 2018-20 approving an employment agreement with Nicole Almaguer for City Manager Services ("Agreement"); and

WHEREAS, on October 21, 2019 the City Council adopted Resolution No. 2019-88 approving Amendment No. 1 to the Agreement; and

WHEREAS, on December 7, 2020 the City Council adopted Resolution No. 2020-119 approving Amendment No. 2 to the Agreement; and

WHEREAS, on September 6, 2022, the City Council adopted Resolution No. 2022-98 approving Restated Amendment No. 3 to the Agreement; and

WHEREAS, in accordance with the terms of the Agreement, the City Council conducted an annual performance review of the City Manager on June 22, 2023 and July 17, 2023 and desires to further amend the Agreement to provide for an increase to the base salary.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby approves Amendment No. 4 to the Employment Agreement for City Manager Services provided as Exhibit A to this Resolution.

AARON TIEDEMANN, MAYOR

Attachment:

EXHIBIT A - Amendment No. 4 to the Employment Agreement for City Manager Services

A. <u>Amendment No. 4 to Agreement.</u> This Amendment No. 4 makes certain specific changes to the Agreement. Except for the provisions expressly modified in this Amendment No. 4, the remaining terms and conditions of the Agreement as otherwise amended remain in full force and effect.

B. <u>Amendment to Section 3.</u> Section 3: COMPENSATION is amended in full to read as follows:

"SECTION 3: COMPENSATION

Employer agrees to pay Employee for her services rendered pursuant hereto an annual base salary of two hundred sixty-six thousand two hundred seventy-nine dollars (\$266,279). Employee shall also receive the following from the Management and Confidential Employees Benefits Booklet as approved by the City Council as it may be amended from time to time: an additional five percent (5%) of the base salary as longevity pay for serving ten (10) or more years with the City and as additional two point five percent (2.5%) of base salary plus longevity pay as incentive pay, as provided to other management employees. Employee shall automatically receive any cost of living increases to base salary the management employees may be granted by the Employer during the term of this Agreement. The annual base salary may be further increased by the Employer from time to time by written amendment of this Agreement. The current salary shall be accurately reflected in the Employer's Salary Schedule. Employee shall receive compensation payable in installments at the same time as other employees of the Employer are paid."

IN WITNESS WHEREOF, the parties have executed this Amendment No. 4 as of the day and year written above.

CITY OF ALBANY

EMPLOYEE

AARON TIEDEMANN, MAYOR

NICOLE ALMAGUER, CITY MANAGER

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1 2	APPROVED AS TO FORM:
3	By:
- 1	MALA SUBRAMANIAN, CITY ATTORNEY
4	
5	ATTEST:
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7	By: Am
8	ANNE HSU, CITY CLERK
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City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF

ALBANY, The 5th day of September, 2023, by the following votes:

AYES: Council Members Hansen-Romero, Jordan, López, Miki and Mayor

Tiedemann

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

6th day of September, 2023.

Anne Hsu

CITY CLERK