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Agenda Item: ID17-769 (1-P)

Date: 5/25/17

2017 MAY 23 PM 1 16

FRESNO CITY COUNCIL

CITY CLERK, FRESNO CA



Supplemental Information Packet

Agenda Related Item(s) – ID17-769 (1-P)

Contents of Supplement: Amended At-Will Employment Agreement
Item(s)

Title: Approve Amended Employment Agreement of City Clerk

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

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AMENDED AT-WILL EMPLOYMENT AGREEMENT

THIS AMENDED AGREEMENT is made and entered into on the 17th day of March 2017, between the CITY OF FRESNO, State of California, a municipal corporation, ("City"), by and through the Council of the City of Fresno ("Council") and YVONNE SPENCE, ("Employee"), both of whom agree as follows:

CITY CLERK, FRESNO CA

RECITALS

A. The Council desires to continue to employee the services of Employee as City Clerk of City as provided in Article VIII of the Charter of the City of Fresno ("Charter").

B. It is the desire of the Council to secure and retain the services of Employee and to provide inducement for her to remain in such employment.

C. It is also the desire of the Council to provide certain benefits, establish certain terms and conditions of Employee's employment on an at-will basis, and set the working conditions of Employee.

D. The term of this Agreement commences March 17, 2017, and shall continue until the Council decides to terminate employment or upon Employee's resignation. All previous employment agreements between the City and Employee are null and void.

E. Employee desires to continue employment as the City Clerk on the terms and conditions set forth in this Agreement.

In consideration of the above recitals and the mutual promises, covenants, and conditions in this Agreement, the parties agree as follows:

SECTION 1. AT-WILL EMPLOYMENT STATUS

A. Employee's employment with the City is employment at the sole will, discretion, and pleasure of the Council. The Council may remove the Employee at any time, with or without cause and with or without notice at any time by Employee or the City. Nothing in this Agreement or in any other document shall limit the right of Employee or the Council to terminate the at-will employment relationship. No elected official, supervisor, employee, or agent of the City has any authority to enter into an agreement with Employee for employment for any specific period of time or to make an agreement for employment other than at-will.

B. Employee's employment status with the City shall remain at-will as defined by California law regardless of the length of employment or representation(s) of continued employment by any agent or employee of the City.

C. City's right to terminate Employee shall only be limited by federal and state constitutional protections, restrictions and limitations, including but not limited to the City's inability to terminate based upon age, race, gender and other similar civil rights protections defined therein.

SECTION 2. DUTIES

A. Employee shall professionally perform the functions and duties of the City Clerk specified in the Charter and/or FMC, and other ordinances and resolutions of the City and perform other legally permissible and proper duties and functions as the Council shall assign.

B. Employee shall perform the functions and duties of a City Clerk at a professional level expected and required of the position of City Clerk.

SECTION 3. SALARY AND BENEFITS

A. The Council adopts on an annual basis a Salary Resolution which provides a salary range for the position of City Clerk and provides benefits. The salary set forth herein is within the range provided in the Salary Resolution.

B. In consideration for Employee's performance of her duties under this Agreement, City shall pay Employee an annual base salary of one hundred ten thousand, two hundred and ten dollars (\$110,210), payable in installments as other employees of the City are paid, and in accordance with applicable law, rules, and other regulations, such as the City Salary Resolution. Should the City implement a wage reduction for Non-Represented Management-Confidential employees during the life of this Agreement, Employee's base pay will be reduced by the same percentage (i.e., City-wide employee application). Council shall continue to appropriate and amend the Salary Resolution as necessary from time to time to fulfill the terms of this Agreement.

C. Employee may participate in the City's deferred compensation plan through voluntary payroll deductions.

D. City reserves the right to modify, suspend or discontinue any and all of the above benefits at any time. Nothing in this Agreement shall be construed as requiring City to establish or continue any particular plans in the discharge of its obligations under this Agreement.

E. Employee shall generally be entitled to annual performance evaluations and review of compensation; however, failure to evaluate Employee on an annual basis shall not be considered a breach of this Agreement.

F. Except as may be specifically set forth in this Agreement, Employee shall be entitled to annual leave, administrative leave, holidays, health insurance, long term disability insurance, retirement, life insurance, and other fringe benefits generally applicable to Non-Represented Management-Confidential Employees of the City when and as she becomes eligible for them.

G. City shall pay Employee a monthly vehicle allowance in the amount of Three Hundred Dollars (\$300.00) per month. All costs of operation of the vehicle for the Employee, including but not limited to, fuel, maintenance, and insurance, shall be borne by Employee.

SECTION 4. TERMINATION AND SEVERANCE PAY

A. Employee's employment shall be subject to the absolute and sole discretion of the Council. Employee may be removed from her position as City Clerk and her employment terminated at the will of the Council at any time for any reason whatsoever or for no reason at all, as provided in Section 1 of this Agreement.

B. In the event the Council terminates Employee's employment with the City, Employee shall be paid severance pay in an amount equal to six months of base salary. Severance pay shall not be utilized for purposes of retirement credit and no additional benefits (e.g., sick leave, vacation, administrative leave, or car allowance) will accrue or be owed during the severance period. In addition, in the event of termination, all benefits under the Health and Welfare Trust for Employee shall continue for those six months, with the City paying the employer's contribution to maintain health and welfare benefits.

C. This Agreement shall terminate immediately and City shall not be obligated to make any severance payment upon the occurrence of any one of the following events:

- (1) Upon the death of Employee;
- (2) Upon determination that Employee is unable to perform the essential functions of the position with or without a reasonable accommodation, due to a mental, physical or other illness or disability lasting a period of six (6) months or longer;
- (3) In the event Employee is terminated because of misconduct or malfeasance, which the Council determines is related to the effective performance of Employee's official duties, including but not limited to criminal conviction in office;
- (4) Upon six months written notice by the Council to terminate the Agreement; or
- (5) Upon Employee's resignation or retirement of employment.

D. Employee agrees and acknowledges that if this Agreement is terminated, any cash settlement related to the termination Employee may receive from the City shall be fully reimbursed to the City if Employee is convicted of a crime involving an abuse of her office or position, as defined in California Government Code §53243.4, which currently defines "abuse of office or position" as either: (1) an abuse of public authority, including, but not limited to, waste, fraud, and violation of the law under color of authority; or (2) a crime against public justice, including, but not limited to, a crime described in Title 7 (commencing with Section 92) of Part 1 of the Penal Code.

SECTION 5. PROFESIONAL DEVELOPMENT

A. City shall budget and pay the dues for Employee which are reasonably and necessarily incurred for her full participation in one civil organization.

B. City shall also budget and pay the professional dues for one professional organization, which is necessary and desirable for Employee's continued professional participation, growth, enhancement, and for the good of the City.

C. City shall budget and pay for Employee's attendance at two professional organization conferences per year, one of which may include attendance at a California League of Cities Conference.

D. City shall pay for the travel and subsistence expenses of the Employee for official travel, meetings, courses, institutes, seminars, and occasions reasonably necessary to continue the professional development of Employee and to reasonably pursue necessary official and other functions of the City.

SECTION 6. ARBITRATION OF DISPUTE

A. In the event of any dispute involving any provision of this Agreement, or any dispute regarding Employee's employment with the City or termination from the City (with the exception of claims for workers' compensation, unemployment insurance and any matter within the jurisdiction of the California Labor Commissioner), including, but not limited to, claims of wrongful termination such as retaliation in violation of public policy or constructive discharge, discrimination, retaliation or harassment, Employee and the City agree to submit any such dispute to non-binding arbitration, pursuant to the provisions of the California Code

of Civil Procedure, commencing at Sections 1280, et seq. (or any successor or replacement statutes).

B. Employee shall have the opportunity to seek all relief that would otherwise be available in law or equity.

C. The arbitration provision shall not relieve Employee of her obligation to timely pursue an administrative claim within the jurisdiction of any administrative agency (e.g., the Department of Fair Employment and Housing, the Equal Employment Opportunity Commission, etc.) before asserting any such claim against the City.

D. If Employee and the City are unable to agree on the selection of a neutral arbitrator, the City at its discretion and cost, shall obtain a list of at least three arbitrators from the State Mediation and Conciliation Service or American Arbitration Association. Employee first and then the City, will alternately strike names from the list until only one (1) name remains; the remaining person shall be the arbitrator. Arbitration proceedings shall be held in California at a location mutually convenient to the Employee and the City, but not outside of Fresno County unless agreed to by the Employee and the City.

E. Employee and the City agree that each party shall be entitled to pursue discovery, including written discovery and depositions, which is sufficient to adequately arbitrate their claims as allowed by the Code of Civil Procedure. The arbitrator shall hear and resolve any discovery disputes between the parties, and is empowered to award discovery sanctions pursuant to the Code of Civil Procedure.

F. Following a hearing conducted by the arbitrator, in a manner mutually agreed to by the parties and/or as determined by the arbitrator, the arbitrator shall issue a written opinion and award, if applicable, which shall be signed and dated. The arbitrator shall be permitted to award only those remedies in law or equity which are requested by the parties and which the arbitrator determines to be supported by credible, relevant evidence.

G. The arbitrator's opinion will be subject to judicial enforcement or review pursuant to Code of Civil Procedure sections 1285, et seq.

H. Except as provided by statute, Employee and the City shall each bear their own costs incurred for legal representation as part of any such arbitration. The City shall bear all costs of the arbitrator, court reporter, if any, and any related costs of arbitration, except to the extent that Employee would have been required to pay such costs (e.g., filing fees, court reporting fees at deposition and at trial, or discovery sanctions) if said claim were to be litigated in a court of law.

I. Employee and the City hereby agree that this Section 6 shall survive the termination of Employee's employment and shall survive the termination and/or expiration of this Agreement.

SECTION 7. NOTICES

Notices pursuant to this Agreement shall be given by deposit in the custody of the United States Postal Service, first class mail postage pre-paid, addressed as follows:

If to the City:

Council President
2600 Fresno Street
Fresno, CA 93721-3600

If to the Employee:

Yvonne Spence
2600 Fresno Street
Fresno, CA 93721-3600; or
Employee's residence identified in City
personnel records

Alternatively, any notice required pursuant to this Agreement may be personally served in the manner as applicable to civil judicial practice. Notice shall be deemed given as of the date of personal service or as the date of deposit of such written notice in the United States mail.

SECTION 8. GENERAL PROVISIONS

A. This Agreement shall constitute the entire Agreement between the parties as to the subject matter herein and supersedes all other prior agreements, representations, arrangements or understandings, oral or written.

B. This Agreement may not be altered, amended, modified, or otherwise changed, except by a writing signed by the duly authorized representatives of the parties to this Agreement.

C. This Agreement is for the personal services of Employee, and she may not assign any of her rights, powers, duties, or obligations under this Agreement.

D. The City reserves the right to revise, modify, delete, or add to any and all policies, procedures, work rules, benefits, and the personnel manual or in any other document, except for the policy of at-will employment. However, any such changes will be in writing and will be approved by the City.

E. If any provision or other portion of this Agreement is held unconstitutional, invalid, or unenforceable the remainder of this Agreement or portion hereof shall be deemed severable, shall not be affected by the unconstitutional, invalid, or unenforceable provision or portion, and shall remain in full force and effect.

F. Personal and subject matter jurisdiction and venue for any controversy or claim arising out of or relating to this Agreement shall be in the California Superior Court in and for the County of Fresno, California, or in the discretion of the City, the United States District Court for the Eastern District of California.

G. The rights and obligations of the parties and all interpretations in performance of this Agreement shall be governed, construed, and enforced in all respects by the laws of the State of California.

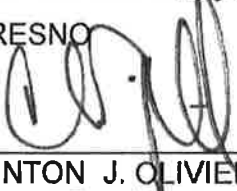
H. Employee agrees and represents that prior to entering into this Agreement, she has had reasonable time and opportunity to consult with an attorney or representative of her choice concerning all terms and conditions of this Agreement. Employee also represents, she has carefully read and fully understands the meaning, intent, and consequences of this Agreement, and that he is competent to execute this Agreement, and freely and voluntarily enters into this Agreement without duress.

I. Employee further acknowledges that provisions of this Agreement may result in certain tax consequences. Employee represents and warrants that she has had the opportunity to independently seek any needed expert advice in this regard, and that she shall bear full and complete responsibility for any and all tax consequences hereunder.

IN WITNESS WHEREOF, the City of Fresno has caused this Agreement to be signed and executed in its behalf by the Council, and Employee has signed and executed this Agreement on the date and year set forth below.

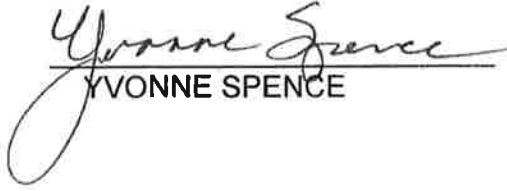
CITY OF FRESNO

By:


CLINTON J. OLIVIER
Council President

EMPLOYEE

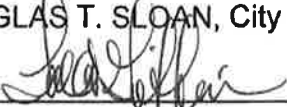
By:


YVONNE SPENCE

APPROVED AS TO FORM:

DOUGLAS T. SLOAN, City Attorney

By:


TINA R. GRIFFIN

Assistant City Attorney