



Regular Monthly Meeting
10 a.m. Friday, February 1, 2017
Mayors' Council Conference Room
Hagåtña, Guam

MINUTES

I. **CALL TO ORDER:** *President* Mayor Paul McDonald called the meeting to order at 10:18a.m.

II. **ROLL CALL:**

ALIG, Jesse L.G.	Mayor	Piti
ALVAREZ, Dale E.	Mayor	Santa Rita
BAUTISTA, Jessie P.	Vice Mayor	Barrigada
BLAS, Jesse M.	Mayor	Yona
BLAS, June U.	Mayor	Barrigada
CRUZ, John A.	Mayor	Hagåtña
DUENAS, Thomas J.	Vice Mayor	Mangilao
FEJERAN, Christopher J.	Vice Mayor	Agat
GOGUE, Jessy C.	Mayor	Chalan Pago-Ordot
LUJAN, Doris F.	Mayor	Inarajan
McDONALD, Paul M.	Mayor	Agana Heights
MATANANE, Rudy M.	Mayor	Yigo
PACO, Rudy A.	Mayor	Mongmong-Toto-Maite
QUINATA, Johnny A.	Mayor	Umatac
RIVERA, Louise C.	Mayor	Tamuning-Tumon-Harmon
SALAS, Frankie A.	Mayor	Asan-Maina
SAVARES, Melissa B.	Mayor	Dededo
SUSUICO, Kevin T.	Mayor	Agat
TAITAGUE, Vicente S.	Mayor	Talofof
UNGACTA, Allan "Al" R.G.	Mayor	Mangilao
<input type="radio"/> BENAVENTE, Frank A.	Vice Mayor	Dededo
<input type="radio"/> CHARGUALAF, Ernest T.	Mayor	Merizo
<input type="radio"/> HOFMANN, Robert RDC	Mayor	Sinajana
<input type="radio"/> IRIARTE, Rudy D.	Vice Mayor	Sinajana
<input type="radio"/> SANCHEZ, Anthony P.	Vice Mayor	Yigo
<input type="radio"/> SANTOS, Kenneth C.	Vice Mayor	Tamuning-Tumon-Harmon

O = ABSENT * = LATE ** = OFF ISLAND R = REPRESENTATIVE

Twenty (20) members present at time of roll call. A quorum was established.

ADMINISTRATIVE STAFF:

Angel R. Sablan
Elaine Schaaf

Executive Director
Recording Secretary

III. RECITATION OF *INIFRESI*

IV. GUEST SPEAKER – SENATOR TELENA NELSON ON SOLID WASTE AND ILLEGAL DUMPING. Senator heard mayors concerns so that it could be used as a research tool to write a bill accordingly and to see what could be done to get the funding back of \$400K that was pulled out from Dept. of Administration from what GuamEPA took back. Senator would also look at a solution on tipping fees with Guam Solid Waste, look into P.L. 33-215 and do some research into that, and enforcement writing a policy for adjudication with an administrative fee that the mayors can control and give some onus to people that own the trash who illegally dump.

V. SECRETARY'S REPORT Minutes of January 6, 2017 – **Mayor Doris Lujan made the motion to approve and seconded by Mayor Louise Rivera. No further discussions or objections and the motion carried.**

VI. TREASURER'S REPORT – *Treasurer*, Mayor Jesse Alig stated that the *Report* mirrored the December bank statement simply because information, ledgers and receipts, were not given to him so he is unable to provide a detailed *Report*. The January statement will not have a detailed report because he does not have ledger details. *Treasurer* stated that by April meeting, Council members would be seeing a ledger accompanied with the summary.

Officially, the new Executive Officers were signers on the *Revolving Fund* account starting January 25, 2017. For the new mayors and vice mayors, the initial membership dues of \$100 need to be paid either cash or check payable to Mayors' Council of Guam and to submit to Council.

With Ground Maintenance for Schools (GMS) invoices, a memo was sent out informing the mayors to submit invoices to their respective Clerks at the Council to allow them to process the requests and for *Treasurer* to receive them by Friday and a check would be ready anytime after noon the following Monday. *Treasurer* asked to work together and follow this process.

Mayor Louise Rivera approved the *Report* and seconded by Mayor June Blas. No further discussions or objections and the motion carried.

VII. EXECUTIVE DIRECTOR'S REPORT:

1. **Audience Request for MCOG Special Monthly Meeting February 15, 2017**
 - a. Doris Aguon, Executive Director, Serve Guam Commission **APPROVED 1/6/17**
Introduction of SCG & AmeriCorps programs
 - b. Ricky Mendiola, Representative, WestCare Pacific **APPROVED 1/6/17**
Guam Healthy Relationship Education
 - c. Dave Snyder, Public Access Program Coordinator
Joint Region Marianas Public Access Plan for Historic and Cultural Sites
 - d. Tricee P. Limtiaco, Special Assistant to the Governor
Climate Change-Related Impacts and Invasive Species Update

Mayor Louise Rivera made the motion to approve the requests for audience and seconded by Vice Mayor Jessie Bautista. No further discussions or objections and the motion carried.

Later on, Mayor Jesse Gogue said he received an email message from Sandy Uslander who requested for audience to talk about the *House of Chamorros* project. **Mayor Gogue made the motion to add her to the February Special Monthly meeting and seconded by Mayor Allan Ungacta. No further discussions or objections and the motion carried.**

2. COMMUNICATIONS

a. Invitation for Testimony at Round Table Hearing, 2 p.m., Wednesday, February 2, 2017 on Draft Measure "Relative to Authorizing the Issuance of Limited Obligation Highway Bonds to be Appropriated for Capital Improvement Village Streets and Roads Projects."

VIII. UNFINISHED BUSINESS

a. **REVOLVING RECYCLING FUND** – Previously as presented and discussed with guest speaker, Senator Telena Nelson.

b. **SELECTION OF NEW MCOG LOGO – TABLED.** Mayors expressed modifying sample "C" and reviewing the new design at the next meeting. ED stated he would let Mayor Robert Hofmann know of the various recommendations.

CURRENT MCOG LOGO



c. **APPROVAL TO PROVIDE DIGITAL RECORDINGS OF MCOG MEETINGS IN LIEU OF TRANSCRIBED DISTRIBUTION –**

Mayor Doris Lujan made the motion to approve digital recordings of Council meetings in lieu of transcribed minutes for dissemination and seconded by Mayor Dale Alvarez. No discussions or objections and the motion carried.

d. **MCOG WEBSITE** – GuamWebz developer Mr. Rhaj Sharma gave a brief presentation on Council's new website with a modern, wide-layout, user-friendly, and responsive design which would work on most common devices such as tablets, smartphones.

IX. NEW BUSINESS

1. **BILL NO. 4, BILL NO. 5, and BILL NO. 11- ALL PERTAINING TO SALARY ISSUES**
No discussion.
2. **GAMING TAX** – *President*, reminded Council members to submit their report to Dept. of Rev & Tax for the 4% relative to the governor's authorization and permit to operate games of chance. ED stated that this is part of the Non-Appropriated Fund (NAF) report and would automatically have the report when submitting to the OPA, Legislature and Dept. of Rev & Tax.

X. COMMITTEE REPORTS

1. **Boards and Commissions** – *President* announced that there are still available openings if interested. Mayor asked to review them and to submit their names to the Council. The Executive Officers have a meeting with the Governor on February 8 and one of the discussions would be the Cockpit Board and the venue for Liberation.

2. MCOG Standing Committees –

LIBERATION FESTIVITIES – Chairperson was absent. No report. ED recommended appointment of chairs to the committees after the Executive Officers meeting with the Governor.

LABOR DAY/EMPLOYEE PICNIC CHAIRPERSON – Mayor Rudy Matanane volunteered to chair. Mayor Allan Ungacta volunteered to co-chair. *President* asked that both get together and thanked them.

MCOG 2017 CHRISTMAS PARTY CHAIRPERSON – Mayor Jesse M. Blas expressed calling for a meeting soon.

XI. ANNOUNCEMENTS

- Today's luncheon hosted by *Yona Mayor's Office*.

XII. ADJOURNMENT

Mayor Louise Rivera motioned to adjourn the meeting and seconded by Mayor Vicente Taitague. *President* thanked Council members and adjourned the meeting at 12:07 p.m.

Attested by:



MAYOR DORIS F. LUJAN
Council Executive Secretary
16th Mayors' Council of Guam

Transcribed by:



ELAINE RA SCHAAF
Transcriber
MCOG – Administration



ATTENDANCE SHEET



Date: Wednesday, February 01, 2017 Time: 10:00 a.m.

Type of Meeting: Regular Special Officers

CTO 10:18am
A 12:07pm

PLACE OF MEETING: **MCOG Conference Room**

MAYORS / VICE MAYORS	DISTRICT	CONTACT NOS.	SIGNATURE
ALIG, Jesse L.G.	Piti	472-1232/3	
ALVAREZ, Dale E.	Santa Rita	565-2514/4337	
BAUTISTA, Jessie Perez	Barrigada	734-3859/25/34/36	
BENAVENTE, Frank A. Benavente	Dededo	632-5203/5019-637-9014	
BLAS, Jesse M.	Yona	789-4798/0012/1525/6	
BLAS, June U.	Barrigada	734-3859/25/34/36	
CHARGUALAF, Ernest T.	Merizo	828-8312/2941	
CRUZ, John A.	Hagatna	477-8045/47	
DUENAS, Thomas J.	Mangilao	734-2163/5731	
FEJERAN, Christopher J.	Agat	565-4335/2531/2524	
GOGUE, Jessy "Jess" C.	Chalan Pago-Ordot	472-8302/477-1333	
HOFMANN, Robert R.D.C.	Sinajana	472-6707/477-3323	
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LUJAN, Doris Flores	Inarajan	475-2509-11	
MATANANE, Rudy M.	Yigo	653-9446/5248	
MCDONALD, Paul M.	Agana Hts.	472-6393/8285/6	
PACO, Rudy A.	Mongmong-Toto-Maite	477-6758/9090	
QUINATA, Johnny A.	Umatac	828-2940/8258	
RIVERA, Louise C.	Tamuning-Tumon-Harmon	646-5211/8646	
SALAS, Frankie A.	Asan-Maina	472-6581/479-2726	
SANCHEZ, Anthony P.	Yigo	653-9446/5248	
SANTOS, Kenneth C.	Tamuning-Tumon-Harmon	646-5211/8646	
SAVARES, Melissa B.	Dededo	632-5203/5019/637-9014	
SUSUICO, Kevin T.	Agat	565-4335/2531/2524	
TAITAGUE, Vicente S.	Talofoto	789-1421/3262/4821	
UNGACTA, Allan "Al" R.G.	Mangilao	734-2163/5731	
OFFICIAL REPRESENTATIVES	DISTRICT	SIGNATURE	
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
JOHN PAUL MANUEL	OFF OF SEN. M. SAN NICOLAS	472-6453	
URIAH PEREZ	MCA G		
James P. Castro	Barrigada MCO	734-3737	
Senator Telma Nelson	Legislature	848-7696	
Raj Sharma	Guam Webz	477-7167	