



Regular Monthly Meeting
10 a.m. Wednesday, July 5, 2017
Mayors' Council Conference Room
Hagåtña, Guam

President Mayor Paul McDonald announced and gave the floor *Russell Campbell*, Territorial Entomologist with Dept. of Agriculture and *Glenn San Nicolas* with Guam EPA who briefly spoke on green waste disposal, *Fire Ants* and *Rhino Beetles* by helping mayors get rid of the accumulation of green waste that already exist. Agencies involved are the departments of Agriculture, Guam EPA, Fire, Public Works, and governor's representative *Eric Palacios*. Mayors were asked to identify as soon as possible existing sites with accumulations of green or brown waste so that they could begin checking for *Fire Ants* and create an inventory of piles to be burned.

There is an emergency declaration from the governor to get rid of these existing piles and get this program finished by December 1, 2017 but long term, once this program is done, they will work on setting up a long term comprehensive sustainable green waste management program to the villages green waste problems. *Mr. San Nicolas* said this would be the waste that is generated by mayors' offices from their operations at this time and then moving forward there would be a plan to address all the other concerns associated with the generation of green waste such as the land developments and smaller projects because of this invasive species situation.

President Mayor Paul McDonald expressed that the group had met with the Executive Officers who recommended designating a northern, central, and southern site for the air curtain burners. Mayors were asked to have a consolidation site in their village for a small pile from one to five cubic yards where DPW will pick up and bring to these designated locations.

Residents would be allowed to burn green waste without a permit provided it is controlled and in a barrel. Mayor *Robert Hofmann* would send to all Districts a *Risk Management* form for residents that lays out rules.

MINUTES

I. **CALL TO ORDER:** *President Mayor Paul McDonald* called the meeting to order at 10:59 a.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 |
| GOGUE, Jessy C. | Mayor | Chalan Pago-Ordot |
| HOFMANN, Robert RDC | Mayor | Sinajana |
| 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 |
| * UNGACTA, Allan "Al" R.G. | Mayor | Mangilao |
| | | |
| ○ BENAVENTE, Frank A. | Vice Mayor | Dededo |
| ○ CHARGUALAF, Ernest T. | Mayor | Merizo |
| ○ FEJERAN, Christopher J. | Vice Mayor | Agat |
| ○ IRIARTE, Rudy D. | Vice Mayor | Sinajana |
| **/ R LUJAN, Doris F. | Mayor | Inarajan |
| ○ SANCHEZ, Anthony P. | Vice Mayor | Yigo |
| ○ SANTOS, Kenneth C. | Vice Mayor | Tamuning-Tumon-Harmon |
| ○ TAITAGUE, Vicente S. | Mayor | Talfofo |

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

Sixteen (16) members present at time of roll call. A quorum was established.

ADMINISTRATIVE STAFF:

Elaine Schaaf

Recording Secretary

III. RECITATION OF *INIFRESI*

IV. SECRETARY'S REPORT - Minutes of July 5, 2017 – **Mayor Louise Rivera made the motion to approve the report and seconded by Mayor Melissa Savares. No further discussions or objections and the motion carried.**

TREASURER'S REPORT – Mayor Louise Rivera made the motion to approve the *Report* and seconded by Mayor Dale Alvarez. No further discussions or objections and the motion passed.

V. EXECUTIVE DIRECTOR'S REPORT:

1. Audience Request for MCOG Special Monthly Meeting August 16, 2017

- a. Michelle H. Taitano, DOL **APPROVED at JULY REGULAR MTG**
Propose Homelessness Employment Ideas
- b. Genesa Que, Physician Liaison Assistant **REQUEST FOR NOVEMBER**
Shriners Hospitals for Children
- c. Jon Fernandez, Superintendent, GDOE
Opening of school year
- d. Alyssa Uncangco, DPHSS; Village Health Profiles
- e. PeterJohn Camacho, Administrator, GMH; GMHA Modernization

Mayor Jesse Alig made the motion to approve the guest speakers in the order of c, d, e, and a for August and seconded by Mayor Jessy Gogue. No further discussions or objections and the motion carried.

VIII. UNFINISHED BUSINESS

a. **LIBERATION FESTIVITIES** – *President* gave congratulations to the committees. If not for the help from the *Queen's* Committee, the Liberation festivities would have failed. Although the *Carnival* is on going it is not going well.

Queen's Committee - Chair Mayor Louise Rivera expressed that on the contest packet it was not caught or was not communicated correctly, because it was supposed to be 50% for those who raised over \$10K and it would be up to the mayor and candidate how to split the proceeds. Mayor Rivera said she would like to let it stand and have it corrected because the glitch was on the document. The Committee met and approved that it must be applied immediately and the final decision was that 50% of the proceeds go to the candidate and sponsor \$10K and over, 40% to those who made \$5K to \$9,999, and 30% to those who made \$1,501 to \$4,999. Mayor Robert Hofmann stated that the formula never changed for the past four years.

Carnival – Several mayors expressed there is hardly no people there. *President* said a final report would come out after the festivities are over and there would be a recommendation to maybe negotiate with the Legislature to at least approve *color games* and/or *beto beto*.

b. **MCOG 40TH ANNIVERSARY** – Mayor Melissa Savares said she is trying to setup mass. As part of the sister-city relations, visitors are coming from La Trinidad, Philippines. Mayor suggested having the group of twelve attend mass and tie-in a proclamation signing. She had communicated with Oyaol Ngirairikl with the Governor's Office.

c. **EMPLOYEE APPRECIATION PICNIC - Saturday, November 4, 2017 at Port Authority Beach** – **Chairman Mayor Rudy Matanane/Co-chair Mayor Allan Ungacta.** Mayor Matanane called for a meeting 2 pm, Thursday, August 3 at Council's conference room. At this time a copy of the menu was being circulated. *President* announced to send a representative if you are not able to attend.

d. **MCOG 2017 CHRISTMAS PARTY Thursday, December 7, 2017 at Leo Palace-Chairman Mayor Jesse M. Blas.** Chair queried what happened to the \$2K left over from last year's Christmas funds because he had all the reports that was provided from the previous chair, former Mayor Carol Tayama. Mayor Melissa Savares recalled it was used for an appreciation luncheon for the committee members, which was approved. *Treasurer*, Mayor Jesse Alig expressed that since he became the treasurer, he has not received the ledger from the previous treasurer. *Treasurer* said if the Body were willing to approve the expenditure then he would write a check. Both Mayor Savares and Mayor Louise Rivera recalled not seeing a final report. Chair Blas said he is not asking for the money but if it is there, his committee could use it if not then something needs to be done to close out that balance.

IX. NEW BUSINESS

1. **GVB Tourism Works! Program** – A show where GVB would feature a mayor segment. This program would help educate the community with information on how tourism works for the island. Mayor Jesse Alig suggested a mayor from central or the south. Mayor Melissa Savares suggested Agat Mayor Kevin Susuico. The Body concurred.

X COMMITTEE REPORTS

1. BOARDS AND COMMISSIONS –

- Guam Education Policy Board (Ex-Officio Member) *President* Mayor Paul McDonald asked Council representative Mayor Rudy Matanane if he is willing to continue and replied he just needed an alternate. Mayor Melissa Savares said the Legislature is changing it to a *voting member*. Mayor Savares stated that they said Mayor Matanane does not go to the meetings. Mayor Matanane said because he is always busy but said he tries to go when he could. *President* said he would approach Vice Mayor Christopher Fejeran to be an alternate. The Body agreed.

2. MCOG STANDING COMMITTEES – No report.

XI. ANNOUNCEMENTS


- Mayor Kevin Susuico thanked several village mayors who assisted in the hosting of the Guimaras group that came out in July.
- Mayor Kevin Susuico invited all to the Santa Rosa fiesta carnival August 26-27, 2017. There will be a basketball, softball, and volleyball tournament.
- Mayor Kevin Susuico announced the invitation to Sablan, Benguet from Mayor Art Baldo for August 29, 2017.
- Liberation Parade Chairman Mayor Jesse Blas thanked Dededo Mayor Melissa Savares for her guidance during the parade and the other mayors' offices who helped and assisted with trash pickup.
- Today's luncheon hosted by **Hagatña Mayor's Office**

XII. ADJOURNMENT

Mayor Jessie Gogue motioned to adjourn the meeting and seconded by Mayor Louise Rivera. *President* thanked Council members and adjourned the meeting at 11:57 a.m.

Attested by:

Transcribed by:


MAYOR MELISSA B. SAVARES
Council Vice President
16th Mayors' Council of Guam


ELAINE RA SCHAAF
Transcriber
MCOG – Administration



ATTENDANCE SHEET

CTO-1059 am
A-1157 am



Date: Wednesday, August 2, 2017

Time: 10:00 a.m.

Type of Meeting: Regular

Special

Officers

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. | Talofofu | 789-1421/3262/4821 | |
| UNGACTA, Allan "Al" R.G. | Mangilao | 734-2163/5731 | |
| OFFICIAL REPRESENTATIVES | DISTRICT | SIGNATURE | |
| LINDA BORTA | INA. | [Signature] | |
| GUESTS | AGENCY/ORGANIZATION | CONTACT NO. | |
| GILBERT SANTIAGO | GUAM EPA | 777-2373 | |
| Russell Campbell | Guam Agriculture | 477-7822 | |
| NIC LEE | GUAM EPA | 700-4753 | |
| Eric Palacios | DOG | 472-8931 | |
| Jennifer Julla | GU LEGIS: OFF. OF SEN. TERESA ANNE WILSON | 482-5556 (m) | |
| URIAA PEREZ | MCAE | | |