



Regular Monthly Meeting
10 a.m. Wednesday, September 5, 2018
Mayors' Council Conference Room
Hagåtña, Guam

MINUTES

I. **CALL TO ORDER:** *President*, Mayor Paul McDonald called the meeting to order at 11 a.m.

II. **ROLL CALL:**

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

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

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

ADMINISTRATIVE STAFF:

Angel R. Sablan
Elaine RA Schaaf

Executive Director
Recording Secretary

III. RECITATION OF *INIFRESI*

IV. SECRETARY'S REPORT - Minutes of August 1, 2018 – **Mayor Louise Rivera made the motion to approve the *Report* and seconded by Mayor Vicente Taitague. No further discussions or objections and the motion carried.**

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

Treasurer reported two (2) Liberation raffle prize winnings of \$5,000 and \$100 were not claimed from the time of the 30-day drawing and were deposited back into the account. Council received a donation of \$6,250 it was an additional to other Liberation. Because everybody every village participated in the Liberation, *Treasurer* made an offer and asked the Body to consider using at least \$6,000 for Council's Christmas party and it would avoid having to fundraise. **Mayor June Blas made the motion to use \$6,000 from the Liberation account for the employee appreciation and seconded by Mayor Rudy Paco.** In discussion, Mayor Louise Rivera said there is a lineup of girls that would like to participate in the 75th Liberation queen contest and expressed this needs to start as early as January 2019 on ticket sales. Mayor Rivera expressed that she is in support of giving money for the employee appreciation. Mayor Melissa Savares said Mayor Rivera's concern is another agenda item. **No further discussions or objections and the motion carried.**

VI. EXECUTIVE DIRECTOR'S REPORT:

1. Audience Request for MCOG Special Monthly Meeting September 19, 2018

- a. Charles Esteves, Office of Civil Defense Administrator
Leo J. Espia, Deputy Administrator, GHS/OCD
- b. Leo Casil, acting Director, DPHSS
Quality Control Form – Verification of Residence/Household
- c. Linda Rodriguez, Human Services Program Administrator, DPHSS
Foster Parent Recruitment
- d. DISID – Free Equipment for Vision and Hearing Impaired

Mayor Jesse Alig made the motion to approve the request in the order of *b, c, d,* and *a* and seconded by Mayor Melissa Savares. No further discussions or objections and the motion passed.

2. Communications

a. **MCOG FY 2019 BUDGET** – ED expressed that Council had not received the lapsed version of the budget bill. Once received he asked that this be acted on September 19 after the Special Monthly meeting and just go into *Executive Session*. The one that is always a matter of contention is the road pavement inventory.

b. **LITTER CITATION TRAINING** – The Judicial Center had agreed to come to Council on September 19 at 1:30 p.m. for this training for all mayors and vice mayors which would be at a minimum of 3 hours long. So, beginning at 10 a.m. is the Special Monthly meeting and with the Body's approval, lunch would be provided. **Vice Mayor Rudy Iriarte made the motion to have lunch provided and seconded by Mayor Jesse Alig.** In discussion, Mayor Dale Alvarez asked how much. *Treasurer*, said \$500. **No objections. The motion carried.**

c.

VII. UNFINISHED BUSINESS

a. **MCOG 2018 CHRISTMAS PARTY UPDATE - CHARIMAN, MAYOR JESSE ALIG**
Discussed in Treasurer's Report.

VIII. NEW BUSINESS –

1. **MCOG FY2019 BUDGET** – Discussed under *Communications*.

2. **75TH LIBERATION FESTIVITIES** – Discussed during the Executive Officers meeting, ED stated that preparations would begin way ahead of time. “The Officers have decided because all mayors would be busy next year, and although the Mayors’ Council is legally the sponsors of Liberation, I think we want to move away from having any mayor be responsible for any of this. I don’t think there is going to be any way that mayors would be able to. We’re going to put out requests for proposals for event coordinators for the *Queen* and the *Carnival* then Council members would come back to review, chose, and select. The *Parade*, Council would still handle. The way they’re going to be paid is whatever they collect. If they make money in getting concessionaires, they would be paid out of that.” ED stated that we are looking at 19 floats from every village.

Vice President, Mayor Melissa Savares expressed that requests for proposals would be sent out by October. She said the theme is dependent on who the next governor would be. ED said Council would give courtesy to the governor to come up with a theme. *President* said it was recommended by the Council.

IX. COMMITTEE REPORTS

1. **BOARDS AND COMMISSIONS** – No reports.
2. **MCOG STANDING COMMITTEES** – No reports.

X. ANNOUNCEMENTS

- Mayor June Blas announced last respects for MPC member James Castro will be held Saturday, September 8 from 9 am to 11 am at San Vicente Church, Barrigada. Certificate of Memoriam from the Mayors’ Council would be presented at 10 am.
- Mayor June Blas invited Council members to the groundbreaking ceremony for the Route 8 Resurfacing and Route 8/Canada-Toto Loop Road Intersection Improvements project on Thursday, September 6 at 11:00 a.m. on Route 8 (Intersection of Route 8 and Canada Toto Loop Road, Hyo Market Parking Lot) in Barrigada.
- Today’s luncheon hosted by ***Agana Heights Mayor’s Office***.

XI. ADJOURNMENT

Mayor Vicente Taitague moved to adjourn the meeting and seconded by Vice Mayor Ken Santos. The Regular Monthly Meeting of the Mayors’ Council of Guam was adjourned at 11:30 a.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, September 5, 2018 Time: 10:00 am



Type of Meeting: Regular [] Special

CTD-11:00am
A-11:30 am

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 P.	Barrigada	734-3859/25/34/36	
BENAVENTE, Frank A.	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 C.	Chalan Pago-Ordot	472-8302/477-1333	
HOFMANN, Robert RDC	Sinajana	472-6707/477-3323	
IRIARTE, Rudy D.	Sinajana	472-6707/477-3323	
LUJAN, Doris F.	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 JT	Agat	565-4335/2531/2524	
TAITAGUE, Vicente S.	Talofofo	789-1421/3262/4821	
UNGACTA, Allan R.G.	Mangilao	734-2163/5731	
SABLAN, Angel R.	EXECUTIVE DIRECTOR		
OFFICIAL REPRESENTATIVES	DISTRICT	SIGNATURE	
GUESTS	AGENCY/ORGANIZATION	CONTACT NO.	
<u>MONTANA GUERRERO</u>	<u>GCMP</u>	<u>488-8822</u>	
<u>ESTHER TAITAGUE</u>	<u>BSP GCMP</u>	<u>475-9671</u>	
<u>JESSE PAJAS</u>	<u>BSP GCMP</u>	<u>475-4468</u>	
<u>URIAH PEREZ</u>	<u>UCAG</u>	<u>355-2342</u>	
<u>RDML SHOSHANA CARROLL</u>	<u>JRM</u>	<u>349-3200</u>	
<u>LT ROSS HIGART</u>	<u>JRM</u>	<u>349-3200</u>	